



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

September 02, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

Subject: **EMERGENT BOARD MEETING / CLOSED PERIOD**



With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Globe Residency REIT** (the Scheme), will be held on Saturday, September 07, 2024 at 12:30 p.m. at Naya Nazimabad, Karachi to consider and approve the financial statements of the Scheme for the year ended June 30, 2024 and for consideration of distribution of final dividend (if any) by the Scheme.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from September 02, 2024 to September 07, 2024 (both days inclusive) prior to any announcement with respect to the Scheme.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
  
**Razi Haider**  
Company Secretary & CFO