



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

13th September 2024

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

Subject: **DECLARATION OF INTERIM DIVIDEND OF DOLMEN CITY REIT**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), in their meeting held on Friday, 13th September 2024 at 11:30 a.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi, have decided the following:

(i) **CASH DIVIDEND**



The Board of Directors have declared and approved an interim cash dividend of Re. **0.50** per unit i.e., **5.0%** (annualised **20.0%**).

The above entitlement will be paid to the unit holders' whose names will appear in the register of Unit Holders on Wednesday, 25th September 2024.

The Share Transfer Books of the Scheme will be closed from 26th September 2024 to 28th September 2024 (both days inclusive). Transfers received in order to at the office of our share registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of the business on 25th September 2024 will be considered in time for the determination of entitlement of cash dividend to the unit-holders.

This is for the information and notice of all Unit Holders of the Scheme. You may please also inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully,



Razi Haider
CFO & Company Secretary