



December 12, 2025

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 an emergent meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), will be held on Wednesday, December 17, 2025 at 04:00 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the distribution of interim dividend (if any) by the Scheme for the year ending 30 June 2026.

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 December 13, 2025 to December 17, 2025 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
CFO & Company Secretary