



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

March 24, 2026

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

Dear Sir,

Subject: **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 **Dolmen City REIT** (the Scheme), will be held on Tuesday, March 31, 2026 at 02:30 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 March 25, 2026 to March 31, 2026 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