



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

April 22, 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 Wednesday, April 29, 2026 at 10:00 a.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the condensed interim financial statements of the Scheme for nine months and quarter ended March 31, 2026 and for consideration of distribution of interim 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 April 23, 2026 to April 29, 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