



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

September 13, 2023

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

Subject: **BOARD MEETING RESCHEDULED – CHANGE IN TIME**

Dear Sir,

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), which was scheduled on Friday, September 15, 2023 at 3:30 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the financial statements of the Scheme for the year ended June 30, 2023 and for consideration of distribution of final dividend (if any) by the Scheme has been rescheduled for Friday, September 15, 2023 at 11:00 a.m.

The Company had declared the Closed period from September 09, 2023 to September 15, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Razi Haider**  
Company Secretary