



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

January 04, 2024

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 Thursday, 11 January 2024 at 12:30 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 quarter ended 31 December 2023.

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 05 January 2024 to 11 January 2024 (both days inclusive) 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
Company Secretary & CFO