



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

11<sup>th</sup> April 2018

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, 18<sup>th</sup> April 2018 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the interim financial information of the Scheme for the nine months period and quarter ended 31<sup>st</sup> March 2018.

Further, it is hereby notified that in compliance with the clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 11<sup>th</sup> April 2018 to 18<sup>th</sup> April 2018 (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,

  
**Muncer Gader**  
Company Secretary & CFO

