



13<sup>th</sup> September 2024

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

Subject: **DECLARATION OF INTERIM DIVIDEND OF DOLMEN CITY REIT**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), in their meeting held on Friday, 13<sup>th</sup> September 2024 at 11:30 a.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi, have decided the following:

(i) **CASH DIVIDEND**

The Board of Directors have declared and approved an interim cash dividend of Re. **0.50** per unit i.e., **5.0%** (annualised **20.0%**).

The above entitlement will be paid to the unit holders' whose names will appear in the register of Unit Holders on Wednesday, 25<sup>th</sup> September 2024.

The Share Transfer Books of the Scheme will be closed from 26<sup>th</sup> September 2024 to 28<sup>th</sup> September 2024 (both days inclusive). Transfers received in order to at the office of our share registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of the business on 25<sup>th</sup> September 2024 will be considered in time for the determination of entitlement of cash dividend to the unit-holders.

This is for the information and notice of all Unit Holders of the Scheme. You may please also inform the TRF Certificate Holders of the Exchange accordingly.

Yours' faithfully,

**Razi Haider**  
CFO & Company Secretary

