



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

06 January 2025

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

Dear Sir,

Subject: **EMERGENT BOARD MEETING / CLOSED PERIOD**


With reference to the above cited subject, this is to inform you that an emergent 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 Monday, 06 January 2025 at 05:00 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 2024.

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 06 January 2025 to 06 January 2025 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