



DH Partners

February 11, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Appointment of Chairman and Vice Chairman

We would like to inform you that Mr. Hussain Dawood has been appointed as the Chairman and Mr. Abdul Samad Dawood as the Vice Chairman of the Board of Directors of DH Partners Limited with effect from February 10, 2025.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Imran Chagani
Company Secretary

DH Partners Limited

Registered Office: 55-B, 16th Floor, ISE Towers, Blue Area, Islamabad, Pakistan | Tel: +92 51-2893581
Karachi Office / Mailing Address: 9th Floor, Dawood Centre, M.T. Khan Road, Karachi 75530, Pakistan | Tel: +92 21 35686001