



DH Partners

February 26, 2025

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

Dear Sir,

Financial Results for the Year Ended December 31, 2024

We would like to inform you that the Board of Directors of DH Partners Limited (the Company) in its meeting held on Wednesday, February 26, 2025, at 10.30 AM at Dawood Centre, M.T. Khan Road, Karachi, and via Zoom audio/videoconferencing, has approved the audited financial statements of the Company for the year ended December 31, 2024.

Any Other Information:

As per Article 7 of the Scheme of Arrangement approved by shareholders in their meeting on June 26, 2024, which became effective on January 1 2025, all assets, excluding shares of Engro Corporation Limited, amounting to PKR 16,941 million and liabilities amounting to PKR 6,879 million of Dawood Hercules Corporation Limited (now Engro Holdings Limited) were transferred from Engro Holdings Limited to DH Partners Limited.

The financial results of the Company for the year ended December 31, 2024 are attached.

The Annual General Meeting of the Company will be held in Islamabad on Monday, April 21, 2025, at 2:30 PM.

The Share Transfer Books of the Company will be closed from April 15, 2025 to April 21, 2025 (both days inclusive). Transfer received in order at the office of our Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi up to the close of business on April 14, 2025, will be treated in time for the purpose to attend and vote at the meeting.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Sincerely,

Imran Chagani
Company Secretary

Encl: As above

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

DH PARTNERS LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2024

	Note	Rupees (in '000)
ASSET		
CURRENT ASSET		
Bank balance in current account		994
TOTAL ASSET		<u>994</u>
EQUITY AND LIABILITIES		
SHARE CAPITAL AND RESERVES		
Authorised share capital	3	<u>4,850,000</u>
Issued, subscribed and paid-up share capital	3	1,000
Reserves		(2,843)
TOTAL EQUITY		<u>(1,843)</u>
LIABILITIES		
CURRENT LIABILITY		
Payable to Engro Holdings Limited (formerly Dawood Hercules Corporation Limited)		<u>2,837</u>
TOTAL LIABILITY		<u>2,837</u>
TOTAL EQUITY AND LIABILITIES		<u>994</u>

The annexed notes 1 to 10 form an integral part of these financial statements.

Chief Financial Officer

Chief Executive Officer

Director



DH PARTNERS LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE PERIOD FROM MAY 8, 2024 TO DECEMBER 31, 2024

	Note	Rupees (in '000)
Administrative expenses	4	(2,843)
Loss before tax		<u>(2,843)</u>
Taxation		-
Loss after taxation		<u><u>(2,843)</u></u>
		Rupees
Loss per share - basic and diluted		<u><u>(28.43)</u></u>

The annexed notes 1 to 10 form an integral part of these financial statements.

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Chief Financial Officer

Chief Executive Officer

Director

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DH PARTNERS LIMITED
STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD FROM MAY 8, 2024 TO DECEMBER 31, 2024

	Rupees (in '000)
Loss after taxation	(2,843)
Other comprehensive income	-
Total comprehensive loss	<u>(2,843)</u>

The annexed notes 1 to 10 form an integral part of these financial statements.

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Chief Financial Officer

Chief Executive Officer

Director

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DH PARTNERS LIMITED
STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD FROM MAY 8, 2024 TO DECEMBER 31, 2024

	Issued, subscribed and paid-up share capital	Revenue reserves Un-appropriated loss	Total
	<hr/> (Rupees in '000) <hr/>		
Opening balance as at May 8, 2024	-	-	-
Transaction with owners			
Issue of ordinary shares	1,000	-	1,000
Total comprehensive loss for the period from May 8, 2024 to December 31, 2024			
Loss after taxation	-	(2,843)	(2,843)
Other comprehensive income	-	-	-
	-	(2,843)	(2,843)
Balance as at December 31, 2024	1,000	(2,843)	(1,843)

The annexed notes 1 to 10 form an integral part of these financial statements.

Chief Financial Officer

Chief Executive Officer

Director



DH PARTNERS LIMITED
STATEMENT OF CASH FLOWS
FOR THE PERIOD FROM MAY 8, 2024 TO DECEMBER 31, 2024

Rupees
(in '000)

CASH FLOWS FROM OPERATING ACTIVITIES

Loss for the period	(2,843)
Increase in other payables	2,837
Net cash used in operating activities	(6)

CASH FLOWS FROM FINANCING ACTIVITIES

Receipt against issuance of share capital	1,000
Net cash generated from financing activities	1,000
Cash and cash equivalents at the end of the period	994

The annexed notes 1 to 10 form an integral part of these financial statements.

Chief Financial Officer

Chief Executive Officer

Director

