



March 13, 2025

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

Dear Sir,

**Resignation of Director**

We would like to inform you that Mr. Zamin Zaidi has resigned from the Board of Directors of DH Partners Limited with effect from March 12, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Sincerely,

Imran Chagani  
Company Secretary

**DH Partners Limited**

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