



April 21, 2025

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Annual General Meeting of
DH Partners Limited held at 2:30 PM on Monday, April 21, 2025 at
ISE Auditorium, ISE Towers REIT Management Company Limited (Formerly Islamabad Stock
Exchange Limited) 55-B, ISE Towers, Jinnah Avenue, Islamabad
and via video link**

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of DH Partners Limited (the Company) at the Annual General Meeting of the Company held at 2:30 PM on Monday, April 21, 2025 at ISE Auditorium, ISE Towers REIT Management Company Limited (Formerly Islamabad Stock Exchange Limited) 55-B, ISE Towers, Jinnah Avenue, Islamabad, and via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

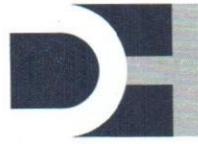
Sincerely,

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



DH Partners

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF DH PARTNERS LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 2:30 PM ON MONDAY, APRIL 21, 2025 AT ISE AUDITORIUM, ISE TOWERS REIT MANAGEMENT COMPANY LIMITED (FORMERLY ISLAMABAD STOCK EXCHANGE LIMITED) 55-B, ISE TOWERS, JINNAH AVENUE, ISLAMABAD, AND VIA VIDEO LINK

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the period from May 8, 2024 to December 31, 2024 together with the Auditors' and Directors' Reports thereon.

RESOLUTION

"RESOLVED that the Audited Financial Statements (comprising of statement of financial position, profit or loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Auditors' and Directors' Report, of DH Partners Limited for the period from May 8, 2024 to December 31, 2024 be and are hereby adopted."

2. To appoint auditors and to fix their remuneration. The members are hereby notified that the Board and the Audit Committee have recommended the reappointment of A. F. Ferguson & Co. (Chartered Accountants) as auditors of the Company.

RESOLUTION

"RESOLVED that A. F. Ferguson & Company (Chartered Accountants), be and are hereby reappointed as auditors of DH Partners Limited for the year ending December 31, 2025 at a fee mutually agreed."

3. To elect seven (7) directors of the Company as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a term of three (3) years commencing from April 21, 2025.

RESOLUTION

"RESOLVED that following Seven (7) candidates be and are hereby elected as the Directors of the Company for the term of three years commencing from April 21, 2025:

- 1) Mr. Hussain Dawood
- 2) Mr. Abdul Samad Dawood
- 3) Ms. Sabrina Dawood
- 4) Mr. Muhammed Amin
- 5) Mr. Isfandiyar Shaheen
- 6) Mr. Shafiq Ahmed
- 7) Mr. Mohammad Shamoony Chaudry"

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SPECIAL BUSINESS

4. To consider and, if thought fit, approve the amount of remuneration paid to the non-executive directors including independent directors of the Company for attending the Board and/or Committees meetings.

RESOLUTION

“RESOLVED that the meeting fee of PKR 250,000 per meeting to the independent and non-executive director who are not in the employment of the Company or any of its associated company(ies) for participating in the Board and Committee Meetings, be and is hereby approved”.

Certified True Copy


Imran Chagani
Company Secretary



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