



April 22, 2025

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

Dear Sir,

Reappointment of Chairman, Vice Chairman and Chief Executive Officer

This is to inform you that subsequent to recent election of directors held on April 21, 2025, Mr. Hussain Dawood has been reappointed as Chairman of the Board of Directors (the Board) of DH Partners Limited (the Company) in terms of Section 192 of the Companies Act, 2017 (the Act), and Mr. Abdul Samad Dawood has been reappointed as Vice Chairman of the Board, for a term of three year commencing from April 21, 2025.

Further, pursuant to the provision of Section 187 of the Act, Mr. Mohammad Shamoony Chaudry has been reappointed as Chief Executive Officer of the Company for a term of three year commencing from April 21, 2025.

You may inform the TRE Certificate Holders of the Exchange accordingly

Sincerely,

Imran Chagani
Company Secretary

DH Partners Limited

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