



DH Partners

April 30, 2025

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE OF FIRST INTERIM CASH DIVIDEND

In accordance with the provisions of the Rule Book, of the Exchange, please find enclosed herewith notice of book closure for first interim cash dividend for the year ending December 31, 2025. The said notice will be published in Business Recorder and Daily Duniya (Karachi, Lahore and Islamabad editions) newspapers on Thursday May 1, 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

**DH Partners Limited**
Registered Address: 55-B, 16th Floor, ISE Towers,
Blue Area, Islamabad.

NOTICE OF BOOK CLOSURE

The shareholders of DH Partners Limited are hereby informed that the share transfer books of the Company will remain closed from May 13, 2025 to May 14, 2025 (both days inclusive), for 1st interim cash dividend entitlement.

Imran Chagani
Company Secretary

ڈی ایچ پارٹنرز لمیٹڈ
رجسٹرڈ پتہ: 16-55-B، فلور 16، ایس ای ٹاورز، بلاک ایس، اسلام آباد۔

**DH Partners**

**اطلاع برائے منتقلی حصص
کی کتب کی بندش**

ڈی ایچ پارٹنرز لمیٹڈ (کمپنی) کے معزز حصص یافتگان کو مطلع کیا جاتا ہے کہ پہلی عبوری نقد منافع کی ادائیگی کیلئے کمپنی کی کتب برائے منتقلی حصص 13 مئی 2025ء تا 14 مئی 2025ء (بشمول دونوں ایام) بند رہیں گی۔

عمران چاگانی
کمپنی سیکریٹری