



June 30, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Resignation and Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Imran Chagani has resigned from the position of Company Secretary of DH Partners Limited (the Company), and Mr. Khwaja Osama Musharraf has been appointed as the Company Secretary in place of Mr. Imran Chagani with effect from June 30, 2025.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours truly,

Khwaja Osama Musharraf
Company Secretary