



DH Partners

August 27, 2025

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

Dear Sir,

PRIOR NOTICE OF BOOK CLOSURE FOR SECOND INTERIM CASH DIVIDEND

In accordance with the provisions of the Rule Book of the Exchange, please find enclosed herewith notice of book closure for the second interim cash dividend for the year ending December 31, 2025. The said notice will be published in Business Recorder and Daily Duniya newspapers (Karachi, Lahore and Islamabad editions) on Thursday, August 28, 2025.

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

Sincerely,

Khwaja Osama Musharraf
Company Secretary

DH Partners Limited

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