



DH Partners

October 13, 2025

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of DH Partners Limited (the Company) will be held on Tuesday, October 28, 2025 at 2:00 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/video conferencing to consider the financial statements for the period ended September 30, 2025 for the declaration of any entitlement.

The Company has declared the "Closed Period" from October 14, 2025 to October 28, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Sincerely,

Khwaja Osama Musharraf  
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