



DH Partners

October 28, 2025

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of DH Partners Limited (the Company), being 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 declaration of any entitlement, is currently in progress.

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

Thanking you,

Sincerely,

Khwaja Osama Musharraf
Company Secretary

DH Partners Limited

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