



DH Partners

December 15, 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 Monday, December 15, 2025 at 3:00 PM at Dawood Centre, M.T. Khan Road, Karachi and via Zoom audio/video conferencing to consider the agenda other than financial results, is currently in progress.

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

Thanking you,

Sincerely,

Khwaja Osama Musharraf  
Company Secretary