



DH Partners

January 27, 2026

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

Dear Sir,

**Certified Copy of Resolutions Adopted at the Extraordinary General Meeting of
DH Partners Limited held at 10:00 AM on Tuesday, January 27, 2026 at
Karachi School of Business and Leadership (KSBL) situated at National Stadium Road
Opposite Liaquat National Hospital, Karachi, and via video link**

Dear Sir,

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of DH Partners Limited (the Company) at the Extraordinary General Meeting of the Company held at 10:00 AM on Tuesday, January 27, 2026 at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opposite Liaquat National Hospital, Karachi, and via video link.

The above is submitted for information as per Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Yours faithfully,

Khwaja Osama Musharraf
Company Secretary



DH Partners

Extract of the Resolutions Passed by the Shareholders at the Extraordinary General Meeting held at the Karachi School of Business and Leadership, Karachi, on Tuesday, January 27, 2026

I, Khwaja Osama Musharraf, Company Secretary of DH Partners Limited (DHPL), hereby certify that the following resolutions were duly passed by the shareholders of the Company at their Extraordinary General Meeting held on January 27, 2026.

“RESOLVED that the Scheme of Amalgamation filed with the Hon’ble Islamabad High Court, prepared under the provisions of Sections 279-282 and 285(8) of the Companies Act, 2017 (“**Scheme**”) as approved by the Board of Directors and circulated to the members of DHPL for, *inter alia*, amalgamation of entire undertakings, including all assets, liabilities and obligations, of DHPL and Cyan Limited (Cyan) with and into Dawood Lawrencepur Limited (DLL) as follows:

- a) an amalgamation of DHPL and Cyan (*defined as the “Amalgamating Companies” in the Scheme*) into DLL, the surviving entity, by transferring to and vesting in DLL the entire undertaking, including all assets, liabilities and obligations, of the Amalgamating Companies as a going concern, against the allotment and issue by DLL of fully paid-up ordinary shares of Rs. 10/- (*Rupees Ten only*) in the capital of DLL to members of DHPL who are appearing in the register of members of DHPL on the DHPL Record Date, except DLL (*as specified in the Scheme*) and the members of Cyan who are appearing in the register of members of Cyan on the Cyan Record Date (*as specified in the Scheme*) under the Scheme, in each case, based on swap ratios as set forth in the Scheme; and
- b) the dissolution of DHPL and Cyan (*the Amalgamating Companies*) without winding up,

in accordance with the terms of the scheme along with ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications/amendments required or conditions imposed by the Hon’ble Islamabad High Court.

FURTHER RESOLVED that that the Chief Executive Officer, Chief Financial Officer and / or the Company Secretary be and are hereby singly authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign, execute, deliver and issue, on behalf of the Company, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), and to complete regulatory requirements including filing of required documents with the Hon’ble Islamabad High Court.”

CERTIFIED TRUE COPY

Khwaja Osama Musharraf
Company Secretary

Dated: January 27, 2026