

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

Date February 17, 2020

Subject: Book Closure of Power Holding Limited Pakistan Energy Sukuk-I

This is with reference to the captioned subject. The Second profit payment/redemption of Power Holding Limited Pakistan Energy Sukuk-I is due on March 01st, 2020.

In this connection, the transfer books of the said Sukuk Certificate will be closed from February 22th, 2020 to February 28th, both days inclusive. Transfer received at the office of the Company's Registrar M/s. THK Associates (Pvt) Limited. Head Office 01st Floor, 40-C, Block-6. P.E.C.H.S., Karachi- 75400 P.O.Box No. 8533, by the close of business on February 21th, 2020 will be treated as being in time for the purpose of profit payment/redemption to the transferees.

Your Sincerely,



Fraz Qadri
Company Secretary



PHL
POWER HOLDING LTD.

Copy to:

- Trustee—Meezan Bank Limited
- Commissioner, Enforcement & Monitoring Division, SECP
- Head of Operations, Central Depository Company of Pakistan Limited
- Company's Share Registrar, THK Associates (Pvt) Limited