



POWER HOLDING LTD.

(formerly Power Holding (Pvt) Ltd)

No.PHL/MBL(200-B)/20



Ministry of Energy
Power Division

Government of Pakistan
November 12, 2020

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

Subject: **Book Closure of Power Holding Limited, Pakistan Energy Sukuk - II**

Dear Sir,

This is with reference to the captioned subject. The 01st profit/redemption of Power Holding Limited, Pakistan Energy Sukuk-II is due on November 21, 2020

2. In this connection, the transfer books of the said Sukuk Certificate will be closed from November 14, 2020 to November 20, 2020 both days inclusive. Transfer received at the office of the Company's Registrar M/s CDC Share Registrar Services Limited, Head Office CDC House, 99-B, Block B, S.M.C.H.S, Shakra-e-Faisal, Karachi-74400, by the close of business on November 13, 2020 will be treated as being in time for the purpose of profit payment/ redemption to the transferees.

Your Sincerely,

FRAZ QADRI
Company Secretary

Copy to:

- Trustee – Meezan Bank Limited
- Commissioner, Enforcement & Monitoring Division, SECP
- Head of Operations, Central Depository Company of Pakistan Limited
- Company's Share Registrar, M/s CDC Share Registrar Services Limited