

No.PHL/MBL(200-A)/18

August 13, 2025

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

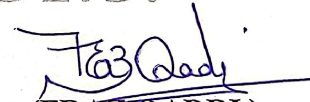
Subject: **Book Closure of Power Holding Limited, Pakistan Energy Sukuk - I**

Dear Sir,

This is with reference to the captioned subject. The 13th profit payment of Power Holding Limited, Pakistan Energy Sukuk-I is due on September 01, 2025.

2. In this connection, the transfer books of the said Sukuk Certificate will be closed from **August 22, 2025 to August 31, 2025** both days inclusive. Transfer received at the office of the Company's Registrar M/s THK Associates (Pvt) Limited, Head Office, Plot No. 32-C, Jami Commercial Street2, D.H.A Phase VII, Karachi-75500 by the close of business on August 21, 2025 (Thursday) will be treated as being in time for the purpose of profit payment/ redemption to the transferees.

POWER HOLDING LTD. Yours 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 THK Associates (Pvt) Limited