

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

November 07, 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 - II**

Dear Sir,

This is with reference to the captioned subject. The 11th profit payment of Power Holding Limited, Pakistan Energy Sukuk-II is due on November 21, 2025.

2. In this connection, the transfer books of the said Sukuk Certificate will be closed from **November 14, 2025 to November 20, 2025** 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 Shahra-e-Faisal, Karachi-74400, by the close of business on November 13, 2025 (Thursday) will be treated as being in time for the purpose of profit payment/redemption to the transferees.

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 CDC Share Registrar Services Limited