POWER HOLDING LTD.
(formerly Power Holding (Pvt) Ltd)

Ministry of Energy
Power Division
Government of Pakistan

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

December 01, 2025

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

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

Dear Sir,

This is with reference to the captioned subject. The Final Profit Payment & Principal Redemption on account of early redemption of PES-I amounting to Rs. 200.00 bln of Power Holding Limited, Pakistan Energy Sukuk-I shall be made on **December 10, 2025**.

2. In this connection, the transfer books of the said Sukuk Certificate will be closed on **December 10, 2025**. 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 **December 09, 2025** 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 THK Associates (Pvt) Limited

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