

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

May 05, 2021

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

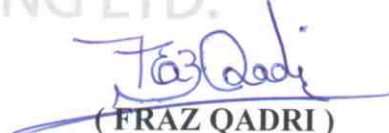
Subject: **Book Closure of Power Holding Limited, Pakistan Energy Sukuk - II**

Dear Sir,

This is with reference to the captioned subject. The 02nd profit/redemption of Power Holding Limited, Pakistan Energy Sukuk-II is due on May 21, 2021

2. In this connection, the transfer books of the said Sukuk Certificate will be closed from May 14, 2021 to May 20, 2021 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 May 13, 2021 will be treated as being in time for the purpose of profit payment/ redemption to the transferees.

Yours Sincerely,
POWER HOLDING LTD.



(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