

August 17, 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-I

This is with reference to the captioned subject. The 05th profit payment/redemption of Power Holding Limited Pakistan Energy Sukuk-I is due on September 01st, 2021.

In this connection, the transfer books of the said Sukuk Certificate will be closed from August 25th, 2021 to August 31st, 2021 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 Street 2, D.H.A Phase VII, Karachi- 75500, by the close of business on August 24th, 2021 will be treated as being in time for the purpose of profit payment/redemption to the transferees.

Your Sincerely,



Fraz Qadri
Company Secretary

PHL
POWER HOLDING LTD.

Copy to:

- Trustee—Meezan Bank Limited
- Commissioner, Enforcement & Monitoring Division, SECP
- Head of Operations, Central Depository Company of Pakistan Limited
- Company's Share Registrar, THK Associates (Pvt) Limited