

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

February 14, 2022

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

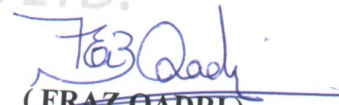
Subject: **Book Closure of Power Holding Limited, Pakistan Energy Sukuk - I**

Dear Sir,

This is with reference to the captioned subject. The 06<sup>th</sup> profit payment of Power Holding Limited, Pakistan Energy Sukuk-I is due on March 01, 2022.

2. In this connection, the transfer books of the said Sukuk Certificate will be closed from **February 21, 2022 to February 28, 2022** 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 February 18, 2022 (Friday) 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