

No.PHL/PSX(BOD-49)/2025

24th September, 2025

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

SUBJECT: EMERGENT MEETING OF THE BOARD OF DIRECTORS OF POWER HOLDING LIMITED

Dear Sir,

1. This communication is being issued under Rule 5C.8(xii)(f) of the Rulebook of Pakistan Stock Exchange Limited.
2. This is to inform you that an emergent meeting of the Board of Directors of Power Holding Limited (the “Company”) will be held today on Wednesday, 24th September, 2025 at 11:30 a.m at the registered office of the Company at Room No. 602 & 603, Shaheed-e-Millat Secretariat, China Chowk, Jinnah Avenue, Blue Area, Islamabad to consider a proposal for the early redemption, subject to approval by the Certificate Holders, of Pakistan Energy Sukuk – I (PESC-I) and Pakistan Energy Sukuk – II (PESC-II), respectively, in full, prior to their respective stated maturities and other related matters.
3. The Company has declared 24th September, 2025 as the “closed period” as required under Clause 5.6.4 of the PSX Rule Book. No director, chief executive officer or other executive shall, directly or indirectly deal in Sukuks of the Company in any manner during the closed period.
4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Fraz Qadri
Company Secretary
Power Holding Limited

CC: Meezan Bank Limited (as Trustee of PESC-I and PESC-II)
Meezan House, C-25, Estate Avenue, S.I.T.E, Karachi.