

PAK ENERGY(SUKUK)

Tel:, Fax:

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PostID: 261899

October 9, 2025, 12:51:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

This is in continuation of our announcement dated 03 October 2025, wherein Meezan Bank Limited, in its capacity as Trustee and Investment Agent for Pakistan Energy Sukuk I (PESC I) and Pakistan Energy Sukuk II (PESC II), issued a request on behalf of Power Holding Limited to obtain consent from the majority Certificate Holders for the early redemption of PESC I and PESC II, prior to their stated maturities. Please be informed that the deadline for submission has now been extended to 15 October 2025. All other terms and requirements remain unchanged. Certificate Holders are once again requested to review the attached Resolutions and send their signed consent on letterhead to the following address by 15 October 2025: Mr. Jawad Tehsin 1st Floor, Meezan Head Office C-25 Estate Avenue, Karachi For queries or further information, please contact: Mr. Jawad Tahsin - jawad.tahsin@meezanbank.com Mr. M. Jahanzeb - m.jahanzeb@meezanbank.com

Yours Sincerely,