

06 July 2022

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

**Extension in time for holding Annual General Meeting (AGM) of the Company for the Year Ended 31 December, 2021**

Dear Sir,

This is with reference to our letter dated 28 June 2022 to the SECP regarding extension in time for holding of AGM of the Company for the Year Ended 31 December 2021 by 30 August 2022, under proviso of section 147 of the Companies Act, 2017.

In this respect we are pleased to enclose SECP letter no. SMD/PRDD/Comp/(73)/2022/260, dated 04 July 2022, the contents of which are self-explanatory, directing the Company to hold its AGM by 30 August 2022.

You may inform the TREC holders accordingly.

Yours truly,  
For Waves Singer Pakistan Limited



Wasif Ali Rana  
Company Secretary

Copy: Executive Director/ law and Enforcement, Securities and Exchange Commission of Pakistan.



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**  
**(Securities Market Division)**  
(Policy, Regulation and Development Department)

No. SMD/PRDD/Comp/(73)/2022/260

July 04, 2022

Mr. Wasif Ali Rana,  
Company Secretary,  
Waves Singer Pakistan Limited,  
9-Km, Multan Road  
Lahore.

Subject: **APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application of Waves Singer Pakistan Limited (the "Company") vide letter dated June 28, 2022 in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its Annual General Meeting ("AGM") on August 30, 2022 and to lay therein annual audited financial statements for the year ended December 31, 2021 (the "Financial Statements") for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended December 31, 2021 at the earliest latest by August 30, 2022 and to lay there in the Financial Statements of the Company for shareholders' consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Irfan Ali Shaikh  
Joint Director