

May 30, 2018

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

Dear Sir,

Subject: **NOTICE OF BOARD OF DIRECTORS' MEETING-ANNUAL 2017**

This is to inform you that the meeting of the Board of Directors of Waves Singer Pakistan Limited (formerly Singer Pakistan Limited) will be held at 11.30 a.m. on Thursday, June 7, 2018, at 10th Floor, N.I.C.L. Building, Right Wings, Abbasi Shaheed Road, Near FTC, Karachi.a, to consider the Annual Audited Financial Statements for the year ended 31 December 2017 in line with the direction of the Securities and Exchange Commission of Pakistan ("SECP") dated April 30, 2018 and informed to PSX vide our letter dated May 03, 2018.

Furthermore, and with reference to the proviso of clause 5.19.15 of the Code of Corporate Governance, part of KSE Rule Book, we have set our closed period from May 30, 2018 to June 7, 2018 (both days inclusive). Accordingly no director, CEO or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchanges accordingly.

Yours very truly,
For **WAVES SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary