

26th June, 2018

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

Dear Sir,

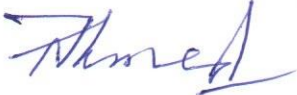
APPOINTMENT AND RESIGNATION OF THE DIRECTOR

In terms of Section 15 D (1) of the Securities and Exchange Ordinance, 1969 and clause 5.19.13 (c) of the Rule Book of Pakistan Stock Exchange, we are enclosing herewith a Form disclosing information regarding 'Appointment and Resignation of the Director' of the Company.

This is to be considered as material information. You may inform the members of your Exchange accordingly.

Yours very truly,
For and on behalf of

WAVES SINGER PAKISTAN LIMITED



TAUSEEF AHMED ZAKAI
Company Secretary



formerly SINGER PAKISTAN LIMITED

Encl : a/a

Cc : Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

SINGER PAKISTAN LIMITED

DISCLOSURE FORM**IN TERMS OF SECTION 15 D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969**

Name of the Company : WAVES SINGER PAKISTAN LIMITED
(formerly Singer Pakistan Limited)

Date of Report : 26th June, 2018

Company's registered office : Plot No. 39, Sector 19, Korangi Industrial Area, Karachi.

Contact information : Tel: (92-21) 35205395, PABX: 0331-2870001-10

Disclosure of Inside Information by listed companies in terms of Section 15 D (1)**APPOINTMENT AND RESIGNATION OF THE DIRECTOR**

This is to inform you that Mr. Zafar Uddin Mehmood has been appointed as Director of Singer Pakistan Limited by the Board of Directors with effect from 25th June, 2018, in place of Mr. Muhammad Saqib Jillani who had resigned.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

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



TAUSEEF AHMED ZAKAI
Company Secretary



formerly SINGER PAKISTAN LIMITED

**WAVES SINGER PAKISTAN LIMITED (FORMERLY SINGER PAKISTAN LIMITED)
CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS**

Approval of the Board of Directors of Waves Singers Pakistan Limited (WSPL or the Company) is hereby sought to pass the following resolution by way of circulation for acceptance of resignation of an outgoing director and appointment of new incoming director to fill the casual vacancy. The resignation of the outgoing director and consent of the new incoming director are annexed to this circular resolution:

“RESOLVED THAT the resignation of Mr. Muhammad Saqib Jillani from the office of the Director of the Company be and is hereby accepted with effect from 19 June 2018”

“FURTHER RESOLVED THAT Mr. Zafar Uddin Mehmood (whose consent to act as Director has been received) is be and hereby appointed as Director of the Company with effect from 25 June 2018 in place of Mr. Muhammad Saqib Jillani”

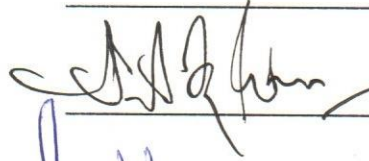
“FURTHER RESOLVED THAT the Chief Executive Officer (CEO) of the Company and/or the Company Secretary be and hereby authorized to complete all the necessary corporate formalities with respect to the subject resolutions”

“FURTHER RESOLVED THAT a certified copy of the above resolution where required duly signed by the CEO or the Company Secretary be given where required”

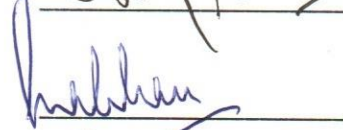
Mr. Umair Khan - Chairman



Mr. Haroon Ahmad Khan - Director & CEO



Mr. Moazzam Ahmad Khan - Director



Mrs. Nighat Haroon Khan - Director



Brig. (Retd.) Mukhtar Ahmed - Director



Mr. Yousuf Muhammad Farooq - Director



Dated: 25 June 2018