

August 11, 2020

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

**SHORT NOTICE BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Waves Singer Pakistan Limited** will be held on Thursday, August 13, 2020 at 10:00 AM at 9-KM Hanjarwal, Multan Road, Lahore to consider and approve the following:-

1. To consider and approve the appointment of the Chairman and Chief Executive Officer of the Company for a next term of three years and to fix the remuneration accordingly.
2. To consider and approve entering into development of affordable housing complex and all other related real estate activities and accordingly alter/amend the object and other clauses of the Memorandum of Association of the Company subject to the approval of SECP and other relevant authorities.

The Company has declared the "Closed Period" from the August 11, 2020 to August 13, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully,  
For **WAVES SINGER PAKISTAN LIMITED**

(Rana Shakeel Shaukat)  
Company Secretary