

August 18, 2020

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Waves Singer Pakistan Limited** will be held on Tuesday, August 25, 2020 at 11:30 AM at 9-KM Hanjarwal, Multan Road, Lahore to consider and approve Half Yearly Accounts of the Company for the 2nd Quarter Ended June 30, 2020.

The Company has declared the "Closed Period" from the August 18, 2020 to August 25, 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