

August 17, 2020

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Pursuant to the provision of Regulation No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited "PSX", please find enclosed herewith a copy of the Notice of Extraordinary General Meeting of **Waves Singer Pakistan Limited**, to be published nationwide in English and Urdu languages in the newspapers, The Nation and Nawa-i-Waqt on August 18, 2020.

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

Encl: As Above

Copy to:

The Executive Director
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad