

October 21, 2020

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

NOTICE OF 364th BOARD MEETING

Dear Sir,

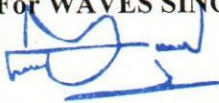
This is to inform you that a meeting of the Board of Directors of **Waves Singer Pakistan Limited** will be held on Wednesday, October 28, 2020 at 11:30 AM at 9-KM Hanjarwal, Multan Road, Lahore to consider and approve Quarterly Accounts of the Company for the 3rd Quarter ended September 30, 2020.

The Company has declared the "Closed Period" from the October 22, 2020 to October 28, 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