

**Dated: March 11, 2021**

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

**Subject: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Waves Singer Pakistan Limited (the "Company") will be held on March 19, 2021 at 11:30 am at the registered office of the Company situated at 9-km, Multan Road, Hanjarwal, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended December 31, 2020 and certain corporate actions.

The Company has declared the "Closed Period" from Friday, March 12, 2021 to Friday, March 19, 2021 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Waves Singer Pakistan Limited



Wasif Ali Rana  
Company Secretary



CC:

**The Commissioner**  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Islamabad

**The Director**  
Surveillance Supervision Enforcement  
Securities and Exchange Commission of Pakistan  
Islamabad