

Dated: March 24, 2021

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

Subject: Revised Notice of Book Closure for the entitlement of 50% Right Shares & to attend Upcoming Annual General Meeting (AGM)

Dear Sir,

Please refer to the letter no. PSX/Gen-545 dated: March 22, 2021 wherein advised by Assistant Manager Trading & TREC Affairs Department to revise Book Closure.

In this regard, we wish to inform you that the Share Transfer Book of the Company for entitlement of Right Shares and to attend upcoming Annual General Meeting will be closed from April 17, 2021 to April 23, 2021 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you,

Your' truly

For
Waves Singer Pakistan Limited



Wasif Ali Rana
Company Secretary



Encl: As above

Copy to:

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