

Subject: Corrigendum to Annual General Meeting Notice

Dear Sir,

Please refer to the Notice of Annual General Meeting of Waves Singer Pakistan Limited, dated 02 April 2021, scheduled to be held on 23 April 2021 at the Registered Office as well as electronically. Subsequent to the issuance and circulation of the notice, an error has been noted that the day "Friday 23 April 2021" has been wrongly written as "Monday 23 April 2021".

This corrigendum to the AGM notice shall form part of the notice of AGM dated 02 April 2021, circulated to the shareholders of the Company. This corrigendum will be available on the website of the Company i.e. www.wavessinger.com besides being communicated to the PSX.

Thanking you,

Yours faithfully,

WAVES SINGER PAKISTAN LIMITED



Wasif Ali Rana
Company Secretary