

June 4, 2021

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Filling of Certified Copy of Resolution Passed by the Shareholders in Compliance with the requirements of Regulation 5.6.9 (b) of the Rule Book

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (B) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of Waves Singer Pakistan Limited in their Annual General Meeting held on 23 April 2021.

Yours' sincerely,



Wasif Ali Rana
Company Secretary



**TRUE COPY OF THE BOARD RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF WAVES
SINGER PAKISTAN LIMITED
DATED 23 APRIL 2021**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Chairman's Review Report and Directors and Auditors Reports thereon**
"RESOLVED that the financial statements for the year ended 31 December 2020, Chairman's Review Report and Directors and Auditors Reports thereon be and are hereby approved and adopted."
- 2. To appoint Auditors for the year 2021 and to fix their remuneration. The current Auditors, M/s KPMG Taseer Hadi & Co., Chartered Accountants have consented to be appointed as Auditors for the Financial Year 2021 and the Board of Directors has recommended their appointment.**

"RESOLVED that M/s KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed Auditors of the Company for the Financial Year 2021 and to hold office until the next Annual General Meeting at a remuneration to be agreed with them by Executive Director."

Certified True Copy Issued on 23 April 2021.



**Wasif Ali Rana,
Company Secretary.**

