

June 14 2021

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

SUBJECT: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Waves Singer Pakistan Limited (the "Company") will be held on Wednesday, June 16 2021 at 2:00 PM, at Factory Premises, 9 KM Multan Road, Lahore to consider certain corporate actions. Following the meeting, in case there is any material information, it shall be disseminated accordingly to the exchange as per requirements of Rule Book of Pakistan Stock Exchange and other applicable regulations.

The Company has declared the "Closed Period" from Monday June 14, 2021 to Wednesday June 16, 2021 (both days inclusive) as required under relevant Clause of the Rule Book of Pakistan Stock Exchange. 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,



Wasif Ali Rana
Waves Singer Pakistan Limited

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