

August 13, 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 Tuesday, August 24, 2021 at 12:30 pm, at factory premises, 9-km, Multan Road, Hanjarwal, Lahore to consider and approve Half Yearly Accounts of the Company for the 2nd Quarter Ended June 30, 2021.

The Company has declared the "Closed Period" from Friday, August 13, 2021 to Tuesday, August 24, 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