

WAVES SINGER PAKISTAN LIMITED

October 21 2021

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

Board Meeting – Waves Singer Pakistan Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Waves Singer Pakistan Limited (“WSPL” or the “Company”) will be held on October 29 2021, at 11:30 a.m. at 9-KM, Multan Road, Lahore, to consider and approve the Quarterly Accounts of the Company for the 3rd Quarter ended September 30, 2021, and matters other than financial results.

The Company has declared the “Closed Period” from October 22 2021 to October 29 2021, as required under Clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Waves Singer Pakistan Limited



Wasif Ali Rana
Company Secretary



Cc: The Securities and Exchange Commission of Pakistan, Islamabad