

04 November 2021

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

Board Meeting to Consider Other than Financial Results – 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 11 November 2021 at 11:30 a.m. at 9-KM, Multan Road, Near Allama Iqbal Town, Lahore (Waves Factory Office) to discuss factory relocation and real estate development plans of the company along with other corporate matters.

The Company has declared the “Closed Period” from 05 November 2021 to 11 November 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