

08 April 2022

WAVES SINGER PAKISTAN LIMITED

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

Subject: Approval of Extension in Time for Holding the Annual General Meeting of Waves Singer Pakistan Limited (the Company) for the year ended 31 December 2021.

Dear Sir,

Pursuant to the submission of our application dated 28 March 2022 to extend the Time of holding the Company's Annual General Meeting to the Securities and Exchange Commission of Pakistan (SECP).

We are pleased to inform you that SECP vide letter No. SMD/PRDD/Comp/(73)/2022/191 dated 07 April 2022 received on 08 April 2022 has approved the extension in time for holding of the subject Annual General Meeting of the Company, for the year ended 31 December 2021, for 30 (thirty) days up to 30 May 2022. A copy of the letter received from SECP is enclosed for your information and record.

You may inform the TREC holders accordingly.

Yours truly,

For Waves Singer Pakistan Limited



Wasif Ali Rana
Company Secretary

Copy: Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan



SECP

Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(73)/2022 /191

April 7, 2022

Mr. Wasif Ali Rana,
Company Secretary,
Waves Singer Pakistan Limited,
9-Km, Multan Road
Lahore.

Subject: **APPLICATION FOR EXTENSION IN TIME OF 30 DAYS FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 132 (1) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated March 28, 2022 received from Waves Singer Pakistan Limited (the "Company") in terms whereof the Company has sought extension in time of 30 days under section 132 of the Companies Act, 2017 ("the Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited financial statements for the year ended December 31, 2021 (the "Financial Statements") for shareholders consideration.

2. In this connection, I am directed to inform you that the extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before May 30, 2022 and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2021 has been granted under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority, Mr. Asif Iqbal, Head of Department (PRDD-SMD).

Regards,

Irfan Ali Shaikh
Joint Director