

25 April 2022

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

**Approval of Extension in the period for filing of Quarterly Financial Statements for the 1<sup>st</sup> Quarter ended 31 March 2022 under section 237 (1)(b) of the Companies Act, 2017**

Dear Sir,


This is with reference to our letter dated 16 April 2022 to the Securities and Exchange Commission of Pakistan (SECP) in respect of application for extension in the period for filing of 1<sup>st</sup> Quarter Accounts under section 237 (1)(b) of the Companies Act, 2017 by thirty days. SECP has earlier approved an extension for holding Annual General Meeting (AGM) by thirty days from 30 April 2022 to 30 May 2022.

The SECP vide letter No. SMD/PRDD/(73)/2022/203, dated 21 April 2022, has granted extension to the Company for thirty days up to 30 May 2022 to submit accounts for the 1<sup>st</sup> Quarter ended 31 March 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



Enclosed: As above

Copy: Executive Director (Enforcement), SECP



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/(73)/2022/203

April 21, 2022

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

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR PREPARATION OF QUARTERLY FINANCIAL STATEMENTS FOR FIRST QUARTER ENDED 31-03-2022 U/S. 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

1. Please refer to the letter dated April 16, 2022 received from Waves Singer Pakistan Limited (the "Company") in terms whereof the Company has sought extension of 30 days for the preparation of 1st quarter financial statements ended March 31, 2022 in terms of section 237 of the Companies Act, 2017 ("Act").
2. In this connection, I am directed to inform you that the requisite extension has been granted in the period for filing of Financial Statements of first quarter ended March 31, 2022 on or before May 30, 2022.
3. This issues with approval of competent authority, Mr. Asif Iqbal, Head of Department (PRDD-SMD).

Regards,

**Irfan Ali Shaikh**  
Joint Director