

06 May 2022

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

Subject: Approval of Further Extension in Time for Holding the Annual General Meeting of Waves Singer Pakistan Limited (the Company) under section 147 of the Companies Act, 2017 for the year ended 31 December 2021.

Dear Sir,

Pursuant to our application dated 25 April 2022, submitted to Securities and Exchange Commission of Pakistan (SECP) to further extend the time for holding the Company's Annual General Meeting.

We are pleased to inform you that SECP vide letter No. SMD/PRDD/Comp/(73)/2022/211 dated 29 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, up to **30 June 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



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(73)/2022/211

April 29, 2022

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

Subject: **APPLICATION FOR DIRECTION U/S. 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING U/S.132 OF THE COMPANIES ACT, 2017 AND SUBMISSOIN OF FINANCIAL STATEMENTS FOR THE PERIOND ENDED DECEMBER 31, 2021.**

Dear Sir,

Please refer to the letter dated April 25, 2022 received from Waves Singer Pakistan Limited (the "Company") in terms whereof the Company has sought direction of the commission under section 147 of the companies act, 2017 (the "Act") for holding of annual general meeting u/s.132 of the Act on or before June 30, 2022 and lying therein financial statements for the period ended December 31, 2021 for shareholders consideration.

2. In this connection, based on submissions made by the company, I am directed to convey that in terms of section 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended December 31, 2021 at the earliest by June 30, 2022 and to lay therein financial statements for shareholders consideration. The company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. This letter is issued without prejudice to any action that commission may initiate for non-compliance of the requirement of the Act.

Regards,

Irfan Ali Shaikh
Joint Director