

10 June, 2022

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

**Subject: Extension in time for holding Annual General Meeting (AGM) of the Company for the Year Ended 31 December, 2021**

Dear Sir,

This is with reference to our letter dated 02 June 2022 to the SECP regarding extension in time for holding of AGM of the Company for the Year Ended 31 December 2021 by 30 July 2022, under proviso of section 147 of the Companies Act, 2017.

In this respect we are pleased to enclose SECP letter no. SMD/PRDD/Comp/(73)/2022/232, dated 09 June 2022, the contents of which are self-explanatory, directing the Company to hold its AGM by 30 July 2022.

You may inform the TREC holders accordingly.

**Yours truly,**  
For Waves Singer Pakistan Limited



Wasif Ali Rana  
Company Secretary



Copy: Executive Director/ law and 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)/2022/232

June 09, 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 June 02, 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 including your comments that Honorable Lahore High Court has concluded final proceedings regarding the scheme of demerger and the court order thereof will be received in due course and therefore the company shall be able to hold AGM latest by July 30, 2022, 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 July 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