

WSPL/PSX/07/2022/  
26 July 2022

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

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of Waves Singer Pakistan Limited (the Company or WSPL) will be held on Tuesday 02 August 2022 at 2:00 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the un-audited quarterly accounts for the period ended 31 March 2022 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 July 2022 to 02 August 2022 as required under Clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For Waves Singer Pakistan Limited

  
Company Secretary



Copy to: The Securities and Exchange Commission of Pakistan and all concerned