

22 August 2022

Waves/PSX/08/2022/

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

Notice Pursuant to Section 246(3) of the Companies Act, 2017 – Waves Corporation Limited

Dear Sir,

As required by under clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith a copy of the notice to be given by Waves Corporation Limited, formerly Waves Singer Pakistan Limited (WAVES or the Company) under Section 246(3) of the Companies Act, 2017 (the Act), to the shareholders in respect of the proposal for appointment of Auditors for the year ended 31 December 2022 in place of retiring auditors.

You are requested to inform the TRE Certificate holders of PSX.

Yours truly,
For Waves Corporation Limited

Ahmad Bilal Zulfiqar
Company Secretary



Enclosed: As above

WAVES CORPORATION LIMITED
Notice to Shareholders u/s 246(3) of the Companies Act, 2017

Notice is hereby given that Waves Corporation Limited (the Company) has received a notice from a Shareholder that in accordance with the provisions of Section 246(3) of the Companies Act, 2017 (the Act), he intends to propose the appointment of M/s RSM Avas Hyder Liaquat Nauman, Chartered Accountants, located at H. No. 136-B, Street No. 43, Sector F-10/4, Islamabad, Pakistan, in place of retiring Auditors for the year ending 31 December 2022, at the forthcoming Annual General Meeting scheduled to be held on 29 August 2022 at 12.30 PM at the Registered Office of the Company, located at 9 KM, Multan Road, Lahore

22 August 2022
Lahore

Ahmad Bilal Zulfiqar
Company Secretary