

WAVES/PSX/09/2022/
22 September 2022

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

Dear Sir,

BOARD MEETING – WAVES CORPORATION LIMITED.

This is to inform you that the meeting of the Board of Directors of Waves Corporation Limited Formerly Waves Singer Pakistan Limited (the Company or WAVES) will be held on Thursday 29 September 2022 at 12:30 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the condensed interim financial statements of the Company for the period ended 30 June 2022 (Half Year) / declaration of any entitlement/ any other corporate actions.

Further as per the PSX Rule Book clause 5.6.4 of the "Closed Period" shall start from 22 September 2022 when this notice of Board Meeting is sent to Board of Directors and shall terminate on 29 September 2022 after the results of the subject Board Meeting are made public on PSX.

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

Yours truly,
For Waves Corporation Limited


Ahmad Bilal Zulfiqar
Company Secretary



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