

WAVES/PSX/07/2023
07 July 2023

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

Election of Directors – Waves Corporation Limited (WAVES)

Dear Sir,

We have to inform you that the Board of Directors of Waves Corporation Limited (WAVES or the Company) has fixed seven number of Directors, to be elected for a term of next three years commencing from 11 August 2023.

We shall be circulating separately notice of EOGM in due course.

Yours truly,
For Waves Corporation Limited


Ahmad Bilal Zulfiqar
Company Secretary

Copy to: To all Concerned