

11 August 2023

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

**Miscellaneous Information**

Dear Sir,

In compliance with Clause 5.6.9 (b) of the PSX Regulations, Waves Corporation Limited (WAVES or the Company) hereby submits as under:

In the Extraordinary General Meeting of the Company held today, the following seven (07) persons have been elected as Directors of the Company for a term of three (03) years commencing from 11 August 2023.

1. Mr. Haroon Ahmad Khan
2. Mr. Moazzam Ahmad Khan
3. Mrs. Nighat Haroon Khan
4. Mr. Hamza Ahmad Khan
5. Mr. Tajammal Hussain Bokharee
6. Mr. Khalid Azeem
7. Mr. Muhammad Zafar Hussain

Yours truly,  
For Waves Corporation Limited

  
Ahmad Bilal Zulfiqar  
Company Secretary

Copy to: All Concerned