

11 August 2023

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

**Miscellaneous Information**

Dear Sir,

In compliance with regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing certified copy of Resolution(s) passed in the Extra Ordinary General Meeting held today in respect of election of Directors of Waves Corporation Limited (WAVES or the Company).

Yours truly,  
For Waves Corporation Limited

  
Ahmad Bilal Zulfiqar  
Chief Governance Officer

Enclosed: As above

**WAVES CORPORATION LIMITED**  
**Extract of Resolution(s) passed in Extra Ordinary General Meeting**  
**Held on 11 August 2023 at the Registered Office of the Company**

**Agenda: To elect seven (7) Directors of the Company as fixed by the Board under the provisions of the Companies Act, 2017 for a period of three (3) years commencing from 11 August 2023.**

Resolved that the following seven (07) persons are 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

Certified to be true Copy  
For Waves Corporation Limited

  
Ahmad Bilal Zulfiqar  
Company Secretary

Lahore: 11 August 2023