

WAVES/PSX/10/24  
23 October 2024

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

**BOARD MEETING – WAVES CORPORATION LIMITED (WAVES)**

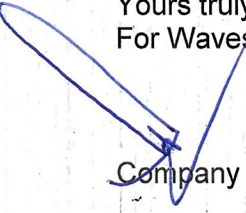
Dear Sir,

This is to inform you that the meeting of the Board of Directors of Waves Corporation Limited (WAVES or the Company) will be held on 29 October 2024 at 04:00 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the quarterly financial statements of the Company for the period ended 30 September 2024 (Quarterly) / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 24 October 2024 to 29 October 2024 as required under the Rule Book of PSX i.e. from the date of publication of this notice on the PSX on 24 October 2023 till the intimation of the results of the meeting on 29 October 2024 to PSX. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,  
For Waves Corporation Limited

  
Company Secretary

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