

WAVESAPP/PSX/02/25
27 February 2025

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

**BOARD MEETING OTHER THAN FINANCIAL RESULTS – WAVES HOME APPLIANCES LIMITED
(WAVESAPP)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Waves Home Appliances Limited (WAVESAPP or the Company) will be held on 06 March 2025 at 11:30 a.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and discuss business other than financial results.

The Company has declared the "Closed Period" from 27 February 2025 to 06 March 2025 as required under the Rule Book of PSX i.e. from the date of publication of this notice on the PSX on 27 February 2025 till the intimation of the results of the meeting on 06 March 2025 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 Home Appliances Limited


Company Secretary

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