

WAVESAPP/PSX/03/2025
18 March 2025

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

Revised Book Closure Dates– Waves Home Appliances Limited (WAVESAPP)

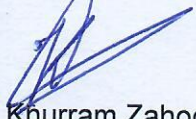
Dear Sir,

Please refer to the notice of Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on 05 April 2025 wherein the Book Closure dates were given from 29 March 2025 to 05 April 2025.

In view of the upcoming EID holidays and discussion with the CDC and Share Registrar. The book closure will start from 28 March 2025 instead of 29 March 2025. Accordingly, the revised book closure dates will be from 28 March 2025 to 05 April 2025.

You may inform the TREC holders of the Exchange accordingly.

Yours truly,
For Waves Home Appliances Limited


Khurram Zahoor
Company Secretary

Copy to: *To all Concerned*