

WAVES/PSX/04/2025
08 April 2025

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

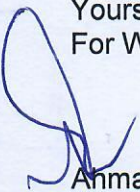
Board Meeting in Progress— Waves Corporation Limited (WAVES)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 07 April 2025 at 03:00 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the annual audited accounts of the Company for the year ended 31 December 2024 / declaration of any entitlement/ any other corporate actions is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Waves Corporation Limited


Ahmad Bilal Zulfiqar
Company Secretary