

WAVES/PSX/3/26

27 March 2026

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 06 April 2026 at 05:00 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 2025 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" starting at 04:30 p.m. on 30 March 2026 till the intimation of the results of the meeting on 06 April 2026 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