

WAVES/PSX/04/2026

08 April 2026

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 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 is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For WAVES CORPORATION LIMITED



Ahmad Bilal
Company Secretary