

WAVESAPP/PSX/4/26

30 April 2026

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


BOARD MEETING – 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) scheduled to be held on 30 April 2026 at 04:00 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the quarterly financial statements of the Company for the period ended 31 March 2026 (Quarterly) / declaration of any entitlement/ any other corporate actions has been re scheduled to 11:30 a.m.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For Waves Home Appliances Limited


Company Secretary