

WAVES/PSX/4/26

30 April 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) scheduled to be held on 30 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 quarterly accounts of the Company for the year ended 31 December 2025 / declaration of any entitlement/ any other corporate actions has been re scheduled to 11:40 a.m.

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

Yours truly,
For Waves Corporation Limited



Company Secretary