

WAVES/PSX/07/2026

07 July 2026

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

**Board Meeting other than Financial Results – Waves Corporation Limited (WAVES)**

Dear Sir,

The Board of Directors of Waves Corporation Limited (WAVES or the Company) in their meeting held on 07 July 2026 has decided the following:

Pursuant to sections 159 of the Companies Act, 2017, the Board of Directors has fixed 7 (seven) number of Directors to be elected in the forthcoming Election of Directors for a period of three years commencing from 11 August 2026.

Furthermore, the Board has approved the date and time of the Extraordinary General Meeting on Tuesday, 11 August 2026, at the registered office of the Company. Notice of Extraordinary General Meeting will be circulated in due course of time.

You may inform the TRE Certificate Holders accordingly.

Yours faithfully,  
For WAVES CORPORATION LIMITED

  
Ahmad Bilal Zulfiqar  
Company Secretary