

WAVES/PSX/7/26

17 July 2026

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

**BOARD MEETING OTHER THAN FINANCIAL RESULTS –
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 24 July 2026 at 12:30 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider the agenda other than financial results/declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 17 July 2026 to 24 July 2026 as required under PSX Regulation 5.6.4. 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