

WAVES/PSX/8/26

11 August 2026

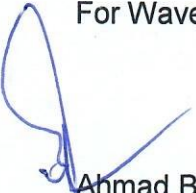
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Certified Copy of Resolution(s) passed in Extraordinary General Meeting  
WAVES CORPORATION LIMITED

Dear Sir,

In compliance with regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file a certified copy of Resolutions passed in the Extraordinary General Meeting of Waves Corporation Limited on 11 August 2026 at 11:30 a.m. at the Registered Office of the Company.

Yours truly,  
For Waves Corporation Limited

  
Ahmad Bilal  
Chief Governance Officer

Encl: as above

**WAVES CORPORATION LIMITED**  
**Extract of Resolutions passed in Extraordinary General Meeting**  
**Held on 11 August 2026 at the Registered Office of the Company**

**ORDINARY BUSINESS**

**Agenda item No 2. To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from 11 August 2026.**

**RESOLVED THAT** the following seven (07) persons have been re-elected as Directors of the Company for a term of three years commencing from 11 August 2026.

- |                                  |                                 |
|----------------------------------|---------------------------------|
| 1. Mr. Haroon Ahmad Khan         | Chief Executive Officer         |
| 2. Mr. Moazzam Ahmad Khan        | Non-Executive Director          |
| 3. Mrs. Nighat Haroon Khan       | Female / Non-Executive Director |
| 4. Mr. Hamza Ahmad Khan          | Executive Director              |
| 5. Mr. Tajammal Hussain Bokharee | (Independent Director)          |
| 6. Mr. Khalid Azeem              | Non-Executive Director          |
| 7. Mr. Muhammad Zafar Hussain    | (Independent Director)          |

**Certified to be true Copy**  
**For Waves Corporation Limited**

  
**Ahmad Bilal**  
Company Secretary

Lahore: 11 August 2026