

WAVES/PSX/08/26

21 August 2026

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

BOARD MEETING - WAVES CORPORATION LIMITED (WAVES)

Dear Sir,

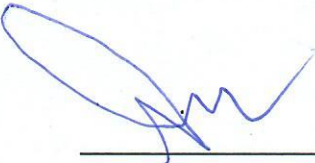
This is to inform you that the meeting of the Board of Directors of Waves Corporation Limited (WAVES or the Company) will be held on 28 August 2026 at 04:00 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the quarterly financial statements of the Company for the period ended 30 June 2026 (Half Yearly) / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 August 2026 to 28 August 2026 (Both days inclusive) as required under the Rule Book of PSX i.e., from the date of publication of this notice on the PSX on 21 August 2026 till the intimation of the results of the meeting to PSX. 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



Ahmad Bilal
Company Secretary

Copy to: The Securities and Exchange Commission of Pakistan and all concerned.