

WAVES/PSX/08/2026

28 August 2026

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

Board Meeting in Progress- Waves Corporation Limited (WAVES)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 28 August 2026 at 04:00 p.m. to approve the half yearly audited accounts of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For WAVES CORPORATION LIMITED


Ahmad Bilal
Company Secretary