

WAVESAPP/PSX/10/26

19 October 2026

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

Miscellaneous Information- Waves Home Appliances Limited (WAVESAPP)

Dear Sir,

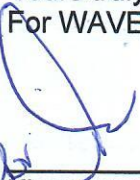
The Board of Directors of Waves Home Appliances Limited (WAVESAPP or the Company), through circulation, have decided the following:

Pursuant to section 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 25 November 2026.

Furthermore, the Board has approved the date and time of the Extraordinary General Meeting on Wednesday, 25 November 2026, at the registered office of the Company. Notice of the Extraordinary General Meeting will be circulated in due course of time.

You may inform the TRE Certificate Holders accordingly.

Yours truly,
For WAVES HOME APPLIANCES LIMITED


Khurram Zhaoor
Company Secretary