

WAVES/PSX/10/26

20 October 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 27 October 2026 at 04:30 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 September 2026 (Quarterly) / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 22 October 2026 to 27 October 2026 as required under the Rule Book of PSX, i.e., from the first day of the closed period till the intimation of the results of the meeting on or after 27 October 2026 as the case may be. 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
Ahmad Bilal