WAVES HOME APPLIANCES LIMITED
ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following seven (7) persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company in the Extraordinary General Meeting scheduled to be held on Wednesday, 25 November 2026 at 11:30 a.m. at the registered office of the Company.

1. Mr. Haroon Ahmad Khan
2. Mr. Moazzam Ahmad Khan
3. Mrs. Nighat Haroon Khan
4. Mr. Hamza Ahmad Khan
5. Mr. Tajammal Hussain Bokharee
6. Mr. Khalid Azeem
7. Mr. Muhammad Zafar Hussain

Since the number of persons who have offered themselves for Election of Directors is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors of the Company for a term of three years commencing from 25 November 2026.

By order of the Board

(KHURRAM ZAHOOR)
Company Secretary

18 November 2026