WAVESAPP/PSX/11/26

25 November 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Certified Copy of Resolution(s) passed in the Extraordinary General Meeting of WAVES HOME APPLIANCES LIMITED

Dear Sir,

In compliance with Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file a certified copy of the resolutions passed in the Extraordinary General Meeting of Waves Home Appliances Limited on 25 November 2026 at 11:30 a.m. at the Registered Office of the Company.

Yours truly,
For Waves Home Appliances Limited

Khurram Zahoor
Company Secretary

Encl: as above

WAVES HOME APPLIANCES LIMITED
Extract of Resolutions passed in Extraordinary General Meeting
Held on 25 November 2026 at the Registered Office of the Company

ORDINARY BUSINESS

Agenda item No 2. To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from 25 November 2026.

RESOLVED THAT the following seven (07) persons have been re-elected as Directors of the Company for a term of three years commencing from 25 November 2026.

1. Mr. Haroon Ahmad Khan	Chief Executive Officer
2. Mr. Moazzam Ahmad Khan	Executive Director
3. Mrs. Nighat Haroon Khan	Female/Non-Executive Director
4. Mr. Hamza Ahmad Khan	Non-Executive Director
5. Mr. Tajammal Hussain Bokharee	Independent Director
6. Mr. Khalid Azeem	Non-Executive Director
7. Mr. Muhammad Zafar Hussain	Independent Director

Certified to be a true Copy
For Waves Home Appliances Limited

Khurram Zhaoor
Company Secretary

Lahore: 25 November 2026