

SAMIN TEXTILES LIMITED



WHALE/PSX/07/2022/
26 July 2022

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

Dear Sir,

BOARD MEETING

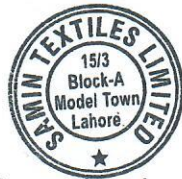
This is to inform you that the meeting of the Board of Directors of Waves Home Appliances Limited, formerly Samin Textiles Limited (the Company or WHALE) will be held on Tuesday 02 August 2022 at 11:00 a.m. at the Head Office of the Company, located at 8.7-KM Multan Road, Lahore, to consider and approve the annual audited accounts of the Company for the year ended 31 December 2021 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 July 2022 to 02 August 2022 as required under Clause 5.6.4 of the Rule Book of PSX. 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 Home Appliances Limited


Company Secretary



Copy to: The Securities and Exchange Commission of Pakistan and all concerned