

28 April 2023

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

**Approval of Extension in Time for filing of First Quarterly Accounts for the Period Ended 31 March 2023 – WAVES CORPORATION LIMITED**

Dear Sir,

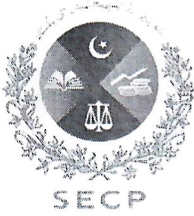
We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/ (73)/2022/22 dated 11 April 2023, has approved extension in time for filing of First Quarterly Accounts for the period ended 31 March 2023, up to 30 May 2023, i.e. for 30 days under section 237 of the Companies Act, 2017. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For Waves Corporation Limited

  
Ahmad Bilal Zulfiqar  
Company Secretary

Copy to:  
Director/HOD, SSED, Securities & Exchange Commission of Pakistan and all other concerned



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (73)/2022/22

April 11, 2023

**Mr. Ahmad Bilal Zulfiqar**  
**The Company Secretary**  
**Waves Corporation Limited**  
9 KM Multan Road,  
**Lahore.**


Subject: **APPLICATION FOR 30 DAYS' EXTENSION IN FILING OF FIRST-QUARTERLY ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2023 U/S. 237 OF THE COMPANIES ACT, 2017.**

Dear Sir,

Reference is made to the application of M/s. Waves Corporation Limited (the 'Company') on the above-noted subject received vide letter dated April 07, 2023 wherein, the Company has sought an extension of 30 days under section 237 of the Companies Act, 2017 (the 'Act') for filing of its first-quarterly accounts for the period ended March 31, 2023 by May 30, 2023.

2. In this connection, based on the submissions made by the Company, I am directed to inform you that in terms of section 237 of the Act, the Commission has granted 30 days extension to the Company to file the aforesaid accounts at the earliest but not later than **May 30, 2023.**
3. This letter is issued with the approval of competent authority and is without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

  
**Sanaullah Jatoi**  
Assistant Director