

WAVES/PSX/07/2023
31 July 2023

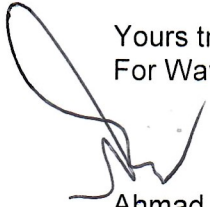
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Miscellaneous Information

Dear Sir,

Enclosed please find a copy of Notice under section 159(4) of the Companies Act, 2017 prior to publication, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,
For Waves Corporation Limited



Ahmad Bilal Zulfiqar
Company Secretary

Encl: As above

WAVES CORPORATION 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 Friday, 11 August 2023 at 11:30 a.m. at registered office of the company.

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|----------------------------------|---------------------------|
| 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 11 August 2023.

By order of the Board

Lahore: 31 July 2023


(Ahmad Bilal Zulfiqar)
Company Secretary