

11 August 2023

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

Miscellaneous Information

Dear Sir,

In compliance with Clause 5.6.9 (b) of the PSX Regulations, Waves Corporation Limited (WAVES or the Company) hereby submits as under:

The Board of Directors of the Company in their meeting held today have re-appointed Mr. Muhammad Zafar Hussain as the Chairman of the Board and Mr. Haroon Ahmad Khan as the Chief Executive Officer of the Company for a term of three (03) years commencing from 11 August 2023.

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

Yours truly,
For Waves Corporation Limited


Ahmad Bilal Zulfiqar
Company Secretary

Copy to: All Concerned