

WAVES/PSX/10/23
19 October 2023

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

BOARD MEETING – WAVES CORPORATION LIMITED (WAVES)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Waves Corporation Limited (WAVES or the Company) will be held on 27 October 2023 at 12:30 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the quarterly financial statements of the Company for the period ended 30 September 2023 (Quarterly) / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 19 October 2023 to 27 October 2023 as required under the Rule Book of PSX i.e. from the date of publication of this notice on the PSX on 19 October 2023 till the intimation of the results of the meeting on or after 27 October 2023 as the case may be. 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 Corporation Limited


Company Secretary

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