

WHALE/PSX/10/2023
20 October 2023

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

Board Meeting other than Financial Results – Waves Home Appliances Limited (WHALE)

Dear Sir,

The Board of Directors of Waves Home Appliances Limited (WHALE or the Company) has fixed seven number of Directors, to be elected for a term of the next three years commencing from 25 November 2023.

We shall be circulating separately notice of EOGM in due course of time.

Yours faithfully,
For WAVES HOME APPLIANCES LIMITED

Khurram Zahoor
Company Secretary