

WAVES/PSX/11/2023
23 November 2023

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

Miscellaneous Information – Waves Corporation Limited (WAVES or the Company)

Dear Sir,

We have to inform you that our Statutory Auditors M/s RSM Avas Hyder Liaquat Nauman, Chartered Accountants, with their address at House No. 136-B, Street No. 43, Sector F-10/4, Islamabad, have informed that due to their own reasons they are unable to continue as the Auditors of the Company for the year ended 31 December 2023. They have also regretted any inconvenience in this regard.

The Company shall inform the appointment of new Auditors for the year ended 31 December 2023 upon approval from the Board of Directors of the Company.

You may inform the TRE Certificate holders and members of the PSX accordingly.

Yours truly
For Waves Corporation Limited


Ahmad Bilal Zulfiqar
Chief Governance Officer

Copy to: *Director Corporate Supervision Department, SECP*