

27 November 2023

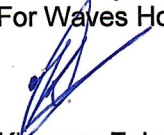
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Certified Copy of Resolution(s) passed in Extra Ordinary General Meeting
WAVES HOME APPLIANCES LIMITED

Dear Sir,

In compliance with regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file certified copy of the Resolution passed in the Extra Ordinary General Meeting of Waves Home Appliances Limited on 25 November 2023 at 11:30 a.m. at the Registered Office of the Company.

Yours truly,
For Waves Home Appliances Limited


Khurram Zahoor
Company Secretary

Encl: as above

WAVES HOME APPLIANCES LIMITED
Extract of Resolutions passed in Extra Ordinary General Meeting
Held on 25 November 2023 at the Registered Office of the Company

ORDINARY BUSINESS

Agenda item No 1. To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from 25 November 2023.

RESOLVED THAT the following seven (07) persons have been elected as Directors of the Company for a term of three years commencing from 25 November 2023.

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

Certified to be true Copy
For Waves Home Appliances Limited


Khurram Zahoor
Company Secretary

Lahore: 25 November 2023