WAVES/PSX/12/2023
08 December 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,

This is in continuation of our earlier information given to the Pakistan Stock Exchange Limited (PSX) on 23 November 2023. We have to inform you that M/s Rizwan and Company, Chartered Accountants, Lahore have been appointed as External Auditors of the Company for the year ended 31 December 2023 in place of casual vacancy arising due to the resignation of M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants, Islamabad.

You may inform the members of the PSX accordingly.

Yours truly
For Waves Corporation Limited

Ahmad Bilal Zulfiqar
Chief Governance Officer

Copy to: *Director Corporate Supervision Department, SECP*