

WAVES/PSX/04/24  
23 April 2024

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

**BOARD MEETING – WAVES CORPORATION LIMITED (WAVES)**

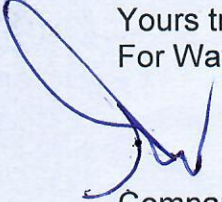
Dear Sir,

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 30 April 2024 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 31 March 2024 (Quarterly) / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 23 April 2024 to 30 April 2024 as required under the Rule Book of PSX. 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*