

WAVESAPP/PSX/04/2024  
29 April 2024

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

Certified Copy of Resolution(s) passed in Annual 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 Resolutions passed in the Annual General Meeting of Waves Home Appliances Limited on 29 April 2024 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 APLIANCES LIMITED**  
Extract of Resolutions passed in Annual General Meeting  
Held on 29 April 2024 at the Registered Office of the Company

**ORDINARY BUSINESS**

**Agenda item No 1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31 December 2023, together with Directors' Report and Auditor's Reports thereon.**

**RESOLVED THAT** the Annual Audited Accounts for the year ended 31 December 2023, together with the Directors' Report and Auditors Report thereon be and are hereby received, approved and adopted.

**Agenda item No 2. Appointment of Statutory Auditors of the Company of the Company for the year ending 31 December 2024 and to fix their remuneration.**

**RESOLVED THAT** the M/s Rizwan and Company, Chartered Accountants, Lahore, the retiring auditors, be and are hereby re-appointed as Auditors of the Company for the financial year 2024 at the current level of remuneration.

**SPECIAL BUSINESS**

**Agenda item No 3. Approval of Related Party Transactions**

**Resolved That** the transactions carried out by the Company with Waves Corporation Limited, Waves Marketplace Limited, Waves Builders and Developers (Private) Limited and Employees' Pension/Gratuity/Provident Fund (as the case may be) as the case may be, during the financial year 31 December 2023 as given in the related party note of the Annual Audited Financial Statements of the Company for the year ended 31 December 2023, be and hereby are approved."

**Further Resolved that** the Board of Directors of the Company is authorized to approve all related party transactions to be carried out on case-to-case basis during the financial year 31 December 2024. These transactions shall be deemed to be approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval"

**Certified to be true Copy**  
**For Waves Home Appliances Limited**

  
**Khurram Zahoor**  
Company Secretary

Lahore: 29 April 2024