

10 September 2018

WAVES SINGER PAKISTAN LIMITED  
(Formerly: Singer Pakistan Limited)

Ms. Asmaa Saleem Malik  
Deputy General Manager – Listing  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

**Revised date of Book Closures for the entitlement of Interim Bonus Shares**

Dear Madam,

With reference your letter No. C-539-3965 dated 06 September 2018, wherein advised us to revise the share transfer books of the Company for the entitlement of Interim Bonus Shares as approved by the Board of Directors of Waves Singer Pakistan Limited in their Meeting held on August 30, 2018.

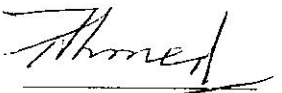
We are pleased to inform you that the revised Share Transfer Books of the Company for the entitlement of Interim Bonus Shares will be closed from October 05, 2018 to October 12, 2018 (both days inclusive) instead of September 21, 2018 to September 28, 2018. The close of business on 04 October 2018 (Thursday) will be treated in time for the purposes of entitlement of interim bonus shares. A corrigendum in respect of Notice of EOGM is being sent to all shareholders and also available on Company's website i.e www.singer.com.pk for the information of Shareholders (copy enclosed herewith).

Furthermore, the Share Transfer Books for the entitlement to attend the EOGM will remain same as September 21, 2018 to September 28, 2018.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours' faithfully,  
For Waves Singer Pakistan Limited



Tauseef Ahmed Zakai  
Company Secretary

*Enclosed: Corrigendum in respect of Notice of EOGM dated September 06, 2018*

WAVES SINGER PAKISTAN LIMITED  
(Formerly: Singer Pakistan Limited)

**WAVES SINGER PAKISTAN LIMITED (FORMERLY SINGER PAKISTAN LIMITED)  
CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE  
HELD ON 28 SEPTEMBER 2018**

Refer to our Notice of Extraordinary General Meeting published in newspaper on September 7, 2018. Note No. 2 in respect of Book Closures for the Entitlement of Interim Bonus Shares be read as under:-

**Note: 2**

**The Share Transfer Books for the entitlement of Interim Bonus shares**

The Share Transfer Books of the Company for the purpose of entitlement of Interim Bonus shares will be **closed from 05 October 2018 to 12 October 2018 (both days inclusive)**. Transfers received at the Office of the Share Registrar of the Company at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the **close of business on 04 October 2018 (Thursday)** will be treated in time for the purposes of entitlement of interim bonus shares.

Furthermore, the Share Transfer Books for attending the EOGM will remain same as 21 September 2018 to 28 September 2018 (both days inclusive).

This corrigendum is available on Company's website i.e [www.singer.com.pk](http://www.singer.com.pk) for the information of Shareholders.



(Tauseef Ahmed Zakai)  
Company Secretary

September 10, 2018