

October 22, 2018

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

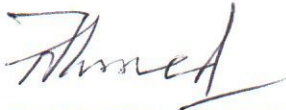
Dear Sirs,

Subject : **NOTICE OF BOARD OF DIRECTORS' MEETING**

This is to inform you that the meeting of the Board of Directors of Waves Singer Pakistan Limited will be held at 11.30 a.m. on Tuesday, October 30, 2018 at Waves Singer Pakistan Limited, 9Km Han Jarwal, Multan Road, Lahore, to consider the Quarterly Un-Audited Accounts for the period ended September 30, 2018.

You may please inform the members of the exchange accordingly.

Yours very truly,
For **WAVES SINGER PAKISTAN LIMITED**



TAUSEEF AHMED ZAKAI
Company Secretary

October 22, 2018

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

Dear Sirs,

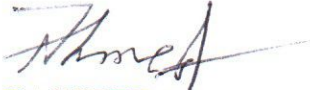
Sub : **DETERMINATION OF "CLOSED PERIOD"**

Further to our letter dated October 22, 2018 regarding Notice of Board of Directors' Meeting, and with reference to the proviso of clause 5.19.15 of the Code of Corporate Governance, part of KSE Rule Book, we have set our closed period from October 22, 2018 to October 30, 2018 (both days inclusive). In this connection, we are sending closed period letters to Directors, Chief Executive Officer and Executives of the Company.

You may please inform the members of the exchanges accordingly.

Yours very truly,

For WAVES SINGER PAKISTAN LIMITED


TAUSEEF AHMED ZAKAI
Company Secretary

Cc : Executive Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.