

28th March, 2019

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

Dear Sir,

**NOTICE OF THE BOARD OF DIRECTORS' MEETING
OF WAVES SINGER PAKISTAN LIMITED**

This is to inform you that a meeting of the Board of Directors of Waves Singer Pakistan Limited (the Company) will be held on Friday, 5th April, 2019 at 11:00 a.m. at 10th Floor, Right Wing, NICL Building, Abbasi Shaheed Road, Off- Shahrah-e-Faisal, Near FTC, Karachi, to consider Audited Annual Accounts and Consolidated Accounts for the year ended 31st December, 2018 and declaration of any entitlement and other corporate action.

The Company has declared the "Closed Period" from Friday 29th March, 2019 to Friday 5th April, 2019 (both days inclusive) as required under clause 5.6.1. (d) of the Rule Book of the exchange, Accordingly, no Director, Chief Executive or Executive shall, directly/indirectly, deal in the shares of the company in any manner during closed period.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely,
For Waves Singer Pakistan Limited



Tauseef Ahmed Zakai
Company Secretary