

22nd April, 2019

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

Dear Sir,

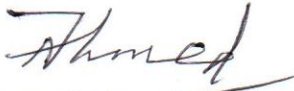
**NOTICE OF THE BOARD OF DIRECTORS' MEETING
OF WAVES SINGER PAKISTAN LIMITED**

This is to inform you that a meeting of the Board of Directors of Waves Singer Pakistan Limited (the Company) will be held on Monday, 29th April, 2019 at 11:30 a.m. at Waves Factory Office, 9 KM Multan Road, Hanjrawal, Lahore to consider the Consolidated and Un Consolidated Quarterly Accounts for the period ended 31st March, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Monday 22nd April, 2019 to Monday 29th 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