

July 31, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 07, 2019 at 11:30 A.M. at 9 KM, Multan Road, Hanjarwal, Lahore to discuss the Financial & Investment Plans of the Company.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from July 31, 2019 to August 07, 2019 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Waves Singer Pakistan Limited



Tauseef Ahmad Zakai
(Company Secretary)

