

07 August 2019

WAVES SINGER PAKISTAN LIMITED  
(Formerly: Singer Pakistan Limited)

The General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building  
Stock Exchange Road, Karachi

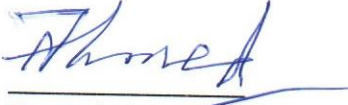
**Results of Board Meeting Other Than Financial Results**

Dear Sir,

We have to inform you that the Board of Directors of Waves Singer Pakistan Limited ("Waves" or the "Company") in their meeting held today on 07 August 2019 at 11:30 a.m. at 9 KM Multan Road (Registered Office) Lahore, have approved to initiate due diligence for proposed investment in Mitchell's Fruit Farms Limited ("MFFL"). In this respect, notice of public announcement of intention shall be published by the Manager to the Offer appointed for this purpose.

You may inform the TRE Certificate Holders of PSX accordingly.

Yours truly,  
Waves Singer Pakistan Limited

  
Tauseef Ahmed Zakai  
Company Secretary

