

21<sup>st</sup> August, 2019

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

**NOTICE OF BOARD OF DIRECTORS' MEETING  
FOR THE PERIOD ENDED 30 JUNE 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Waves Singer Pakistan Limited (the Company) will be held on Thursday, 29<sup>th</sup> August, 2019 at 10:00 a.m. at 10<sup>th</sup> Floor, NICL Building, Right Wing, Abbasi Shaheed Road, Near FTC, Karachi, to consider the Half yearly accounts for the period ended 30<sup>th</sup> June, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday 21<sup>st</sup> August, 2019 to Thursday 29<sup>th</sup> August, 2019 (both days inclusive) as required under clause 5.6.1. (d) of PSX Regulations. 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 very truly,  
For **WAVES SINGER PAKISTAN LIMITED**



**TAUSEEF AHMED ZAKAI**  
Company Secretary