

October 23, 2019

WAVES SINGER PAKISTAN LIMITED
(Formerly: Singer Pakistan Limited)

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 Waves Singer Pakistan Limited will be held on Wednesday, October 30, 2019 at 12:30 PM at 9-KM Hanjarwal, Multan Road, Lahore to consider and approve Quarterly Accounts of the Company for the 3rd Quarter ended September 30, 2019.

The Company has declared the "Closed Period" from the October 23, 2019 to October 30, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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)

