

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

November 05, 2019

Subject: **Disclosure of Interest of Directors, CEOs, Executives of a listed company and their Spouses and the Substantial Shareholders under Clauses 5.6.1(d) of PSX Regulations**

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and clause 5.6.1(d) of Rule Book of Pakistan Stock Exchange Limited. We are pleased to inform you that the Company has issued 15% Bonus Shares to following Directors and their spouses.

<u>Sr.</u>	<u>Name</u>	<u>Designation</u>	<u>No. of Shares</u>
1.	Mr. Haroon Ahmad Khan	Managing Director	9,377,416
2.	Mr. Moazzam Ahmad Khan	Director	225,896
3.	Mrs. Nighat Haroon Khan	Director	3,827,774
4.	Mr. Mukhtar Ahmad	Executive Director	172
5.	Mr. Zafar Uddin Mehmood	Non-Executive Director	75
6.	Mr. Yousuf Muhammad Farooq	Non-Executive Director	172
7.	Mr. Umair Khan	Non-Executive Director	172
8.	Mrs. Tehmina Ali	Spouse of Mr. Moazzam Ahmad Khan	132,773

A disclosure form as required by Section 131 of the Securities Act, 2015 is enclosed herewith.

**DISCLOSURE FORM
IN TERMS OF SECTION 131 OF THE SECURITIES ACT, 2015**

Name of the Company	Waves Singer Pakistan Limited
Date of Report	November 05, 2019
Nature of Transaction	Issue of 15% Bonus Shares
No. of Shares	As above mentioned
Rate per Share	N/A
Contact Information	Company Secretary Head Office, 9 KM Hanjarwal, Multan Road, Lahore Tele: 042-111-31-32-33

In case of person, pursuant to the requirements of applicable law, the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

Thanking you,

**Yours faithfully,
For Waves Singer Pakistan Limited**



Company Secretary