

November 12, 2019

Ms. Asma Saleem Malik  
Deputy General Manager - Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi

**APPOINTMENT OF COMPANY SECRETARY**

Madam,

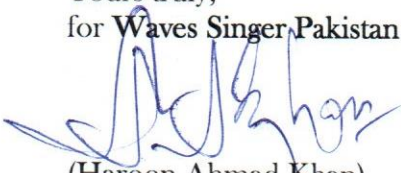
We have to inform you that Rana Shakeel Shaukat has appointed as a Company Secretary of **Waves Singer Pakistan Limited** and Mr. Tauseef Ahmad Zakai has ceased to be the Company Secretary of the Company w.e.f. November 12, 2019. Mr. Shakeel has vast experience in Corporate Matters & Secretarial Practices of Group Companies.

Should you need any information/documentation relating all corporate matters, you can reach him at email [cs@waves.net.pk](mailto:cs@waves.net.pk) or on his cell phone 0321-4311535.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
for **Waves Singer Pakistan Limited**

  
(Haroon Ahmad Khan)  
Chief Executive Officer