

May 20, 2020

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 **Waves Singer Pakistan Limited** will be held on Saturday, May 30, 2020 at 11:00 AM at 9-KM Hanjarwal, Multan Road, Lahore to consider and approve Annual Audited Accounts of the Company for the year ended December 31, 2019.

The Company has declared the "Closed Period" from the May 23, 2020 to May 30, 2020 (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**

(Rana Shakeel Shaukat)  
Company Secretary

