

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

**FORM-4**  
June 08, 2020

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on June 29, 2020 at 11:00 AM for circulation amongst the TRE Certificate Holders of the Exchange.

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



CC: The Director/HOD  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area,  
Islamabad

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that Annual General Meeting of the shareholders of the Company will be held on Monday, June 29, 2020 at 11:00 A.M. at Factory Premises, 9 KM Multan Road, Lahore the Registered Office of the Company to transact the following business:-

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Audited Accounts of the Company for the Year Ended December 31, 2019, together with the Directors' and Auditors' Reports thereon.
2. To appoint External Auditors of the Company for the year ending December 31, 2020 and to fix their remuneration. The retiring Auditors M/s KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

**OTHER BUSINESS:**

3. To transact any other business with the permission of the Chair.

Lahore: June 08, 2020.

**Notes:**

1. The share transfer Books of the Company will remain closed from June 22, 2020 to June 29, 2020 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on June 20, 2020 will be treated in time for the purposes of entitlement to the transferees.
2. A Member entitled to attend and vote at the Meeting may appoint another Member as his/her Proxy to attend, speak and vote at the Meeting on his/her behalf. Instrument appointing Proxy must be deposited at the Office of the Company not less than 48 hours before the time of holding the meeting. CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e. [www.wavessinger.com](http://www.wavessinger.com).
3. Shareholders are requested to notify the Company's Share Registrar if there is any change in their registered postal addresses.
4. Pursuant to SECP's Circular No 10 dated 21 May 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location other than the city of the Meeting, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard please fill the following and submit to registered address of the Company at least 10 days before the date of AGM.

I/We \_\_\_\_\_ of \_\_\_\_\_, being member(s) of Waves Singer Pakistan Limited holder \_\_\_\_\_ Ordinary share(s) as per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

By Order of the Board

(Rana Shakeel Shaukat)  
Company Secretary

