

June 29, 2020

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

NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Waves Singer Pakistan Limited** will be held on Monday, July 06, 2020 at 11:00 AM at 9-KM Hanjarwal, Multan Road, Lahore to fix the number of directors and to discuss the future Financial and Business plans of the Company.

The Company has declared the "Closed Period" from the June 29, 2020 to July 06, 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

