

July 06, 2020

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

**BOARD MEETING OTHER THAN FINANCIAL RESULT**

Dear Sir,

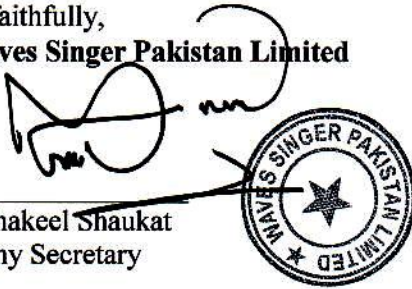
We have to inform you that the Board of Directors of our Company in their meeting held on July 06, 2020 at 11:00 A.M have fixed the number of directors as Seven [7] for the tenure of next three years.

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

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "WAVES SINGER PAKISTAN LIMITED" around the perimeter and a star in the center. A horizontal line is drawn across the signature and the stamp.