

July 20, 2020

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

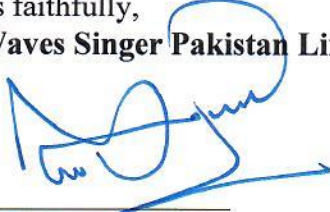
We have to inform you that the Board of Directors of our Company in their meeting held on July 20, 2020 at 11:00 A.M have fixed the date of Extraordinary General Meeting on August 11, 2020 at 11:00 AM for Election of Directors.

Notice of Extraordinary General Meeting will be sent in due course of time.

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