

August 03, 2020

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

**NOTICE OF ELECTION OF DIRECTORS**

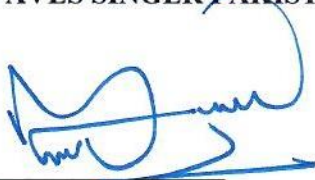
Dear Sir,

Pursuant to the provision of Regulation No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited "PSX", please find enclosed herewith a copy of the Notice of Election of Directors of Waves Singer Pakistan Limited under Section 159 (4) of the Companies Act, 2017, to be published nationwide in English and Urdu languages in the newspapers, The Nation and Nawa-i-Waqt on August 04, 2020.

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**

**Encl: As Above**

Copy to:

The Executive Director  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

## **ELECTION OF DIRECTORS**

### **Notice to the Members under Section 159 (4) of the Companies Act, 2017**

Pursuant to the provisions of Section 159 (4) of the Companies Act, 2017 and Regulation No. 5.6.4(b) of the Rules Book of Pakistan Stock Exchange Limited (PSX), the members of **Waves Singer Pakistan Limited** (“the Company”) are hereby informed that the following persons have filed their intention with the Company to offer themselves for election as ‘Director’ under Section 159 (3) of the Companies Act, 2017 for a term of three years at the Extraordinary General Meeting of the Company, which is scheduled to be held on Tuesday, August 11, 2020 at 11:00 A.M. at 9-KM, Multan Road, Lahore the Registered Office of the Company.

- |                               |                              |
|-------------------------------|------------------------------|
| 1. Mr. Haroon Ahmad Khan      | 2. Mrs. Nighat Haroon Khan   |
| 3. Mr. Moazzam Ahmad Khan     | 4. Mr. Nadeem Mehmood Butt   |
| 5. Mr. Adnan Afaq             | 6. Mr. Ahmar Malik           |
| 7. Mr. Yousaf Muhammad Farooq | 8. Mr. Muhammad Asif         |
| 9. Mr. Muhammad Zafar Hussain | 10. Sheikh Muhammad Ali Asif |

Since the number of persons, who have offered themselves for election is more than the number of Directors fixed by the existing Directors under Section 159 (1) of the Companies Act, 2017, the election of Directors will be held to elect 7 (seven) Directors in accordance with the provisions of Section 159 (5) of the Companies Act, 2017 together with the criteria laid down under “Listed Companies (Code of Corporate Governance) Regulations, 2019 in the upcoming Extraordinary General Meeting.

**Lahore**  
**August 03, 2020**

**By Order of the Board**  
**(Rana Shakeel Shaukat)**  
**Company Secretary**