

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

August 11, 2020

ELECTION OF DIRECTORS

Dear Sir,

This refers to our letter dated 3rd August 2020 regarding consents received from ten (10) persons to contest Director's election. In continuation thereof, we would like to inform you that two of the contestants had withdrawn their intention to contest. Furthermore, we wish to inform you that out of the remaining eight contestants, the following seven (7) persons have been elected as Directors of **Waves Singer Pakistan Limited** for a term of three years commencing from August 11, 2020.

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. Muhammad Zafar Hussain
7. Mr. Yousuf Muhammad Farooq

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

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