

August 11, 2020

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

**CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS**

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 certified copy of Ordinary Resolution passed by the shareholders in their meeting held on August 11, 2020 for your record.

Thanking you,

**Yours faithfully,**  
**for WAVES SINGER PAKISTAN LIMITED**

**Rana Shakeel Shaukat**  
**Company Secretary**

**Encl: As Above**

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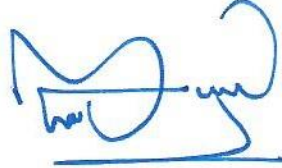
The Executive Director  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

**CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS OF WAVES SINGER PAKISTAN LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 11, 2020 AT REGISTERD OFFICE OF THE COMPANY**

**ORDINARY BUSINESS:**

**RESOLVED THAT** the following persons be and are hereby elected as Directors of the Company for a term of three years commencing from August 11, 2020 in accordance with the provisions of Section 159(5) of the Companies Act, 2017 and together with the criteria laid down under 'Listed Companies (Code of Corporate Governance) Regulations, 2019:-

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



**Rana Shakeel Shoukat**  
Company Secretary  
Waves Singer Pakistan Limited  
Certified True Copy