

WAVES SINGER PAKISTAN LIMITED

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Post-ID: 155989

October 28, 2020, 14:17:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Appointment of Company Secretary

Dear Sir,

We have to inform you that Rana Shakeel Shaukat, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2020-11-01 and Mr. Wasif Ali Rana has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,