

WAVES CORPORATION LIMITED (FORMERLY: WAVES SINGER PAKISTAN LIMITED)

9 KM, Multan Road, Lahore

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January 5, 2026, 15:06:01

The General ManagerPakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KarachiSubject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) has been executed by Director/ CEO/ Executives/Substantial Shareholders, their spouse and Minor in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Nighat Haroon Khan (Non-Executive Director)	CDC	Ready	2025-12-29	SELL	3550000	13.09	13782400	4.90
2	Nighat Haroon Khan (Non-Executive Director)	CDC	NDM	2025-12-29	BUY	3550000	13.26	17332411	6.16
3	Haroon Ahmad Khan (Executive Director)	CDC	Ready	2025-12-29	SELL	2238000	13.09	93402286	33.19
4	Haroon Ahmad Khan (Executive Director)	CDC	NDM	2025-12-29	BUY	2238000	13.26	95640286	33.98
5	HAMZA AHMAD KHAN (Executive Director)	CDC	Ready	2025-12-29	SELL	1000000	13.09	3244134	1.15
6	HAMZA AHMAD KHAN (Executive Director)	CDC	NDM	2025-12-29	BUY	1000000	13.26	4244134	1.86

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO / Executives / substantial shareholders their spouse and minors shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System.