

WAVES CORPORATION LIMITED (FORMERLY: WAVES SINGER PAKISTAN LIMITED)

9 KM, Multan Road, Lahore

Tel:042-111-31-32-33, 042-35415421-5, 35421502-4 Fax:

Email:cs@waves.net.pk Website:www.waves.net.pk

PostID: 268737

January 14, 2026, 15:26:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Chief Financial Officer (CFO)**

Dear Sir,

We have to inform you that Mr. Hamza Ahmad Khan has/been appointed as Chief Financial Officer with effect from 2026-01-14 in place of Mr. Arslan Shahid .

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

Yours Sincerely,