

WAVESAPP/PSX/04/2025  
08 April 2025

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

Board Meeting in Progress– Waves Home Appliances Limited (WAVESAPP)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 07 April 2025 at 02:30 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the annual audited accounts of the Company for the year ended 31 December 2024 / declaration of any entitlement/ any other corporate actions is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For WAVES HOME APPLIANCES LIMITED

  
Khurram Zahoor  
Company Secretary