

WAVES/PSX/08/25
22 August 2025

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

BOARD MEETING – WAVES CORPORATION LIMITED (WAVES)


Dear Sir,

This is to inform you that the meeting of the Board of Directors of Waves Corporation Limited (WAVES or the Company) will be held on 29 August 2025 at 03:30 p.m. at the Registered Office of the Company, located at 9-KM Multan Road, Lahore, to consider and approve the quarterly financial statements of the Company for the period ended 30 June 2025 (Half Yearly) / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 23 August 2025 to 29 August 2025 (Both days inclusive) as required under the Rule Book of PSX i.e., from the date of publication of this notice on the PSX on 23 August 2025 till the intimation of the results of the meeting on 29 August 2025 to PSX. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,
For Waves Corporation Limited



Company Secretary

Copy to: The Securities and Exchange Commission of Pakistan and all concerned