

WAVES/PSX/05/2024  
23 May 2024

Mr. Hafiz Maqsood Munshi  
Unit Head, Listed Companies Compliance-RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations – Waves Corporation Limited

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

Sr	Name of Person	Date	Nature	No. of Shares	Rate	Form	Market
1	Mrs. Nighat Haroon Khan	14 May 24	Sale for financing	750,000	8.16	CDC	NDM
2	Mrs. Nighat Haroon Khan	14 May 24	Re-Purchase same	750,000	8.29	CDC	Future
3	Mrs. Nighat Haroon Khan	20 May 24	Sale for financing	3,000,000	7.70	CDC	NDM
4	Mrs. Nighat Haroon Khan	20 May 24	Re-Purchase same	3,000,000	7.80	CDC	Future

\* This is clarified that the shares have been sold in order to raise financing and the same shares have already been purchased in future market.

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours truly  
For Waves Corporation Limited

Ahmad Bilal Zulfiqar  
Chief Governance Officer