

WAVESAPP/PSX/04/2026

07 April 2026

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

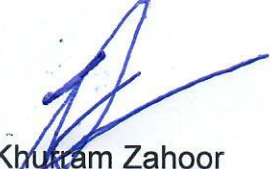
Board Meeting in Progress- Waves Home Appliances Limited (WAVESAPP)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 06 April 2026 at 04:30 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 2025 / declaration of any entitlement/ any other corporate actions is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For WAVES HOME APPLIANCES LIMITED

  
Khuram Zahoor  
Company Secretary