

WAVES SINGER PAKISTAN LIMITED
(Formerly: Singer Pakistan Limited)

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

April 30, 2020

Extension in the Period of Holding Annual General Meeting for the year 2018-19 and laying of Financial Statements therein under section 132 & 223 of the Companies Act, 2017.

Dear Sir,

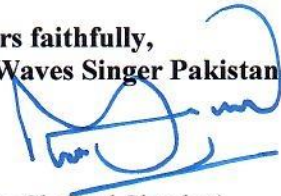
This is to inform you that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/471/2002-650 dated April 27, 2020 (copy enclosed) has granted extension of time to convene the Annual General Meeting of the Company for the year ended December 31, 2019 by June 30, 2020 and to lay therein the annual audited financial statements for the aforesaid financial year then ended for consideration by the shareholders.

In addition to above, the competent Authority has also allowed the 30 days extension for the First Quarterly Accounts for the period ended March 31, 2020 in terms of Section 237 of the Companies Act, 2017.

You may please inform the TRE certificate holders of the Exchange accordingly

Thanking you,

**Yours faithfully,
for Waves Singer Pakistan Limited**



(Rana Shakeel Shaukat)
Company Secretary

CC: The Joint Registrar of Companies,
The Registration Office
Securities and Exchange Commission of Pakistan
7-Egerton Road, Lahore

The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad



Corporate Supervisions Department
Company Law Division

Say No To Corruption

EMD/233/471/2002/650

April 27, 2020

Rana Shakeel Shaukat
The Company Secretary
Singer Pakistan Limited
Plot # 39, Sector 19,
Korangi Industrial Area,
Karachi.
92-21-35052941-5

Subject: DIRECTION TO WAVES-SINGER PAKISTAN LIMITED U/S 147 OF THE COMPANIES ACT 2017 TO HOLD ITS ANNUAL GENERAL MEETING BEFORE 30 JUNE 2020

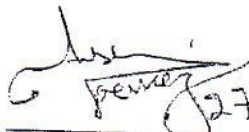
Dear Sir,

Please refer to the application filed with the Commission by Waves-Singer Pakistan Limited (the "Company") vide letter dated April 22, 2020 seeking direction under Section 147 of the Companies Act, 2017 (the "Act") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company on June 30, 2020 for the year ended December 31, 2019 and extension for filing of first quarter accounts i.e March 31, 2020 till June 30, 2020.

2. This is to inform you that, in view the circumstances explained in your afore-mentioned letter, the competent authority is pleased to direct the Company in terms of Section 147 of the Act to convene the overdue AGM for the year ended December 31, 2019 by June 30, 2020, and to lay therein Accounts for the year ended December 31, 2019 for shareholder's consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. With regards to extension in filing of 1st quarter accounts i.e. March 31, 2020, your kind attention is invited towards the provisions of Section 237 of the Companies Act, 2017 (the "Act"). The Act does not allow the Commission to grant extension in filing / transmission of first quarter financial statements beyond thirty days. I am directed to inform you that the competent authority has granted 30 days extension i.e. up to May 30, 2020 to submit financial statements for the quarter ended March 31, 2020; under the provisions of Section 237 of the Act.

4. This issues with the approval of the competent authority.


27/4/2020

Malik Asim Pervez
Additional Joint Director
(Corporate Supervision Department)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan