

WAVES SINGER PAKISTAN LIMITED

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Post-ID: 163548

March 19,2021,15:11:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Yousuf Muhammad Farooq, Director has/have ceased to be the Director of the Company w.e.f. 2021-03-19 and Mr. Shoaib Dastgir has/have been appointed as Director.

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

Yours Sincerely,