

WAVES SINGER PAKISTAN LIMITED**NOTICE OF MEETING****Notice**

Notice is hereby given that the Fifty Seventh Annual General Meeting of WAVES SINGER PAKISTAN LIMITED (FORMERLY SINGER PAKISTAN LIMITED) will be held on 30th June 2018 at 11:00 a.m. at Plot No. 39, Sector # 19, Korangi Industrial Area, Karachi.

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31 December 2017 together with the Reports of Directors' and Auditors' thereon.
2. To appoint Auditors of the Company for the financial year ending 31 December 2018 and to fix their remuneration.
3. To approve cash dividend @ 12.5% i.e. Rs 1.25 per share for the year ended 31st December, 2017.

ANY OTHER BUSINESS

1. To transact any other business with the permission of the Chair.

By order of the Board



Tauseef Ahmed Zakai
Company Secretary

Karachi, 07th June, 2018