

WAVES SINGER PAKISTAN LIMITED

(Formerly Singer Pakistan Limited)

**CORRIGENDUM TO THE NOTICE OF
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 28 SEPTEMBER 2018**

Refer to our Notice of Extraordinary General Meeting published in newspaper on September 7, 2018. Note No. 2 in respect of Book Closures for the Entitlement of Interim Bonus Shares be read as under:-

Note: 2**The Share Transfer Books for the entitlement of Interim Bonus shares**

The Share Transfer Books of the Company for the purpose of entitlement of Interim Bonus shares will be **closed from 05 October 2018 to 12 October 2018 (both days inclusive)**. Transfers received at the Office of the Share Registrar of the Company at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the **close of business on 04 October 2018 (Thursday)** will be treated in time for the purposes of entitlement of interim bonus shares.

Furthermore, the Share Transfer Books for attending the EOGM will remain same as 21 September 2018 to 28 September 2018 (both days inclusive).

This corrigendum is available on Company's website i.e www.singer.com.pk for the information of Shareholders.

(Tauseef Ahmed Zakai)

Company Secretary

September 10, 2018