



July 21, 2010

Mr. Muhammad Ghufan
Deputy General Manager
Company Affairs
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Mr. Ghufan

Re: **Holding of EOGM on August 13, 2010**

This is to inform you that the Company will have its Extra Ordinary General Meeting on August 13, 2010 at 11:00 am at 3rd Floor, New Auriga Centre, Main Boulevard, Gulberg, Lahore, Pakistan. In this connection please find attached herewith our formal Notice along with the necessary annexures.

Kindly let us know if you require any further information.

Regards,

A handwritten signature in black ink, appearing to read "Nail Aziz", written over the typed name.

Nail Aziz
Company Secretary and Legal Head
Wateen Telecom Limited

Wateen Telecom Limited

4th Floor, New Auriga Center, Main Boulevard, Gulberg II Lahore Pakistan.

Tel: +92-42-111-999-919 | Fax: 92-42-35787000 | Web: www.wateen.com | Email: info@wateen.com