

8/10/2010

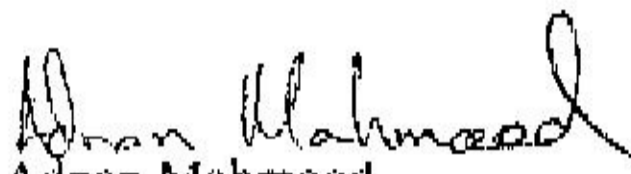
**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice Of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 30<sup>th</sup> October, 2010 for circulation amongst your members.

Yours Sincerely,

  
Adnan Mahmood  
Company Secretary

Encl: As above.

**Wateen Telecom Limited**

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