



December 09, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Karachi.

Sub: Appointment of Chief Executive Officer

Dear Sir,

This is to inform you that Board of Directors of Wateen Telecom Limited (the "Company") has accepted/approved the resignation of Mr. Tariq Malik as Chief Executive Officer of the Company with effect from November 30, 2010 and has appointed Mr. Naeem Zamindar as a new Chief Executive Officer of the Company with effect from December 8, 2010.

You may please inform the members of your exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Naeem Zamindar". The signature is written in a cursive style and is positioned above a horizontal line.

Head of Legal
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