

WATEEN

Ref:-HA10/17/02/11/03

February 17, 2011

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

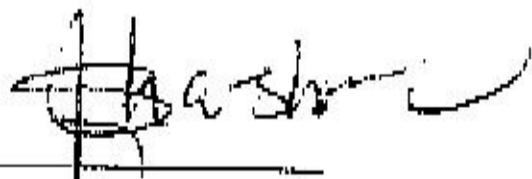
Subject: - **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 24, 2011 at Abu Dubai U.A.E after Maghreb prayers at H.H. Sheikh Mabarak Bin Mohammed Al Nahayan's palace, to consider the half yearly financial statements (with auditors' review) for the period ended December 31, 2010.

The closed period in terms of Listing Regulation No. 35(Clause xxvi of the Code of Corporate Governance) shall be effective from February 17, 2011 to February 24, 2011 (both days inclusive).

Yours faithfully,
 For WATEEN TELECOM LIMITED



Sajid Farooq Hashmi
 Company Secretary