

WATEEN**February 24th, 2011**

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

CHANGE OF DATE OF BOARD MEETING

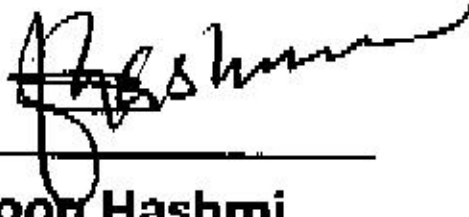
Dear Sir,

Further to our letter Ref:-HA10/17/02/11/03 dated February 17th 2011, kindly note that due to some unavoidable circumstances the Board Meeting has been postponed till further intimation and new date of the Board of Directors Meeting to consider the half yearly financial statements for the period ended December 31st 2010, will be intimated to you.

You may please inform the members of the Exchange accordingly. We regret the inconvenience caused, if any, due to the change.

Yours faithfully

For Wateen Telecom Limited



Sajid Farooq Hashmi
Company Secretary

Wateen Telecom Limited

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