



February 24th 2011

The Commissioner,
 Company Law Division and
 Information Systems & Technology Division,
 Securities and Exchange Commission of Pakistan
 Company Law Division and IS&T Division
 NIC Building, Blue Area,
 Islamabad.

Extension in Half Year Accounts For The Period Ended December, 31st 2010.

Dear Sir,

We would like to inform you that due to unavailability of our Directors the quorum is incomplete to conduct the meeting of the Board of Directors to approve the half yearly accounts for the period ended December 31st 2010, therefore, we hereby request you to grant us approval for extension till March 15th 2011.

- Original challan is enclosed of Rs.1,000/- as application fees.
- Original Affidavit from Mr. Sajid Farooq Hashmi, the Secretary of the Company duly notarized is also enclosed herewith in original.

Kindly grant us extension as requested. We regret for any inconvenience caused.

Thanking you in anticipation.

For Wateen Telecom Limited

Sajid Farooq Hashmi
 Company Secretary

CC:

- ✓ 1. The General Manager, Karachi Stock Exchange (G) Limited, Karachi.
2. The General Manager, Lahore Stock Exchange (G) Limited, Lahore.
3. The General Manager, Islamabad Stock Exchange (G) Limited, Islamabad.

Wateen Telecom Limited