



October 3rd, 2011

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

Dear Sir,

Extension in period for holding Annual General Meeting - under section 158 and 233 of the Companies Ordinance, 1984 for the period ended June 30th, 2011.

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30th, 2011 upto November 30th, 2011 for 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit the copy of approval of the Securities and Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours truly,

Company Secretary & Head of Legal

Encl: As above.



Wateen Telecom Limited

4th Floor, New Auriga Centre, Main Boulevard, Gulberg II, Lahore, Pakistan
UAN: 111-999-919 | Fax: +92-42-35787000 | Web: www.wateen.com | Email: info@wateen.com