

04235787000



October 14th, 2011

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

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.

Dear Sir,

We are pleased to notify you that in response to our request for extension in period for holding Annual General Meeting for the period ended June 30, 2011, Security and Exchange Commission of Pakistan has approved the extension. Please find enclosed a copy of approval letter No. EMD/233/750/2010/293 dated October 13, 2011 received today, from Securities and Exchange Commission of Pakistan allowing extension in time for holding our Annual General Meeting (AGM) for a period of 30 days i.e. 30-11-2011, as per the provisions of section 158 & 233 of the Companies Ordinance, 1984.

Should you have any query regarding the extension please feel free to contact the undersigned.

Yours truly,


Company Secretary & Head of Legal



Encl: As above.

Wateen Telecom Limited

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