



December 9, 2011

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

The Extraordinary General Meeting of Wateen Telecom Limited will be held on December 31, 2011 at 10:00 AM at Sunfort Hotel, Gulberg, Lahore, Pakistan. The Book Closure will be from December 24, 2011 to December 31, 2011.

Enclosed please find a copy of the Notice of Extraordinary General Meeting for circulation amongst your members.

Yours truly,

A handwritten signature in black ink, appearing to read 'Sajid Hashmi', with a horizontal line underneath.

Sajid Hashmi
Company Secretary

Enclosed: as above



4th Floor, New Auriga Complex,
Main Boulevard, Gulberg II, Lahore
UAN: 111-365-111
Email: info@wateen.com
www.wateen.com