



November 8, 2012

KSE/3EOGM/WTL/L7R

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi 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 at Hotel Sunfort, 72-D/1, Liberty Commercial Zone, Gulberg III, Lahore, Paksitan, on Thursday, November 29, 2012, at 11:00 a.m. The Share Transfer Book Closure will be effective from November 22, 2012 to November 29, 2012 (both days inclusive).

Enclosed please find a copy of the Notice of Extraordinary General Meeting circulated amongst the shareholders / members and a copy of the Notice as published in Urdu and English newspapers.

Yours truly,


Sajid Hashmi
Company Secretary

Enclosed as above:



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