



March 8, 2013

KSE/SECP/EXT/WTL/214

Mr. Muhammad Ghufraan
 DGM Companies Affairs,
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Non-Holding of Annual General Meeting for the Year Ended June 30, 2012

Dear Sir,

This is with reference of your letter having Reference No. KSE/C-1132-965, dated February 26, 2013, kindly note that the Securities and Exchange Commission of Pakistan has granted / approved the extension to convene the Annual General Meeting of Wateen Telecom Limited, for the period ended June 30, 2012, till May 30, 2013.

A copy of the letter issued by Securities and Exchange Commission of Pakistan is enclosed herewith for your information and record.

Yours truly,



 Company Secretary & Head of Legal

Encl: As above.


 KARACHI. ★



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