



June 6, 2013

BOD/SEs/AGMI2/WTL/264

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

Subject: **Board of Directors Meeting**

Dear Sir,

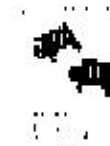
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 13, 2013 at 02:00 PM, at Oberoi House, 2-E-II, Gulberg III, Lahore, Pakistan, to consider, review and approve the Audited Financial Statements for the year ended June 30, 2012. A copy of the agenda of the meeting is enclosed.

The Company has declared the "Closed Period" from June 06, 2013 to June 13, 2013, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
On behalf of Wateen Telecom Ltd.


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Sajid Farooq Hashmi
(Company Secretary & Head of Legal)



Wateen Telecom Limited
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
www.wateen.com