



September 24, 2013

CP/EGM/KSE/WTL/331

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

SUBJECT: Holding of Extraordinary General Meeting and its Closure Period

Dear Sir,

We are pleased to inform you that Wateen Telecom Limited (the "Company") has approved to hold its Extraordinary General Meeting ("EOGM") on Tuesday, 15th October, 2013 at 10:00 a.m. at Hotel Sunfort, Gulberg-III, Lahore, Pakistan.

The share transfer books of the Company will remain closed from 08th October, 2013 to 15th October, 2013 (both days inclusive). Transfers received at the share registrar, M/s THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Zia-ud-Din Ahmed Road, Karachi on 07th October, 2013 will be treated in time.

Yours Faithfully



Sajid Farooq Hashmi
Company Secretary

Enclosed: Notice of EOGM