



1st October, 2013
Ext/AGM/WTL/341

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

Subject: Extension in Time for Holding the Annual General Meeting of Wateen Telecom Limited for the Year Ended 30-06-2013

Dear Sir,

This is with reference to clause 20 (2) of Listing Regulation of Karachi Stock Exchange Limited.

We would like to inform you that our company has applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30-06-2013 up to November, 30th 2013 i.e. for One (1) month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,


Company Secretary
Encl: As above.

- C.C. i) Lahore Stock Exchange Limited,
Lahore.
- ii) Islamabad Stock Exchange Limited
Karachi.