



WATEEN TELECOM LIMITED NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of Wateen Telecom Limited (the "Company") will be held on Tuesday, 15th October, 2013 at 10:00 a.m. at Hotel Sunfort, Gulberg-III, Lahore, Pakistan, to seek the approval of the Members of the Company to the de-listing of the shares of the Company from all three Stock Exchanges in Pakistan, and for this purpose it is proposed that the following resolution be considered and passed as a Special Resolution, namely:

RESOLVED as and by way of a Special Resolution THAT the shares of the Company be de-listed from the Karachi Stock Exchange Limited, the Lahore Stock Exchange Limited and the Islamabad Stock exchange Limited, and that the Director /Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company be and each one of them is hereby authorized to take all such actions as they may deem fit in connection with such de-listing of the Company.

**Lahore
24th September, 2013**

Company Secretary

Notes

1. Share Transfer Books will be closed from 8th October, 2013 to 15th October, 2013 (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of Company's Share Registrar, M/s THK Associates (Pvt.) Limited, Ground Floor, State Life Building No. 3, Dr. Ziaud din Ahmed Road, Karachi, by the close of business on 7th October, 2013 will be treated in time for the purpose of transfer of shares to the transferees.
2. All Members /Shareholders are entitled to attend and vote at the meeting. A member may appoint a proxy who need not be a Member of the Company.
3. Duly completed instrument of proxy, and the other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company Secretary at the Company's Registered office 4th Floor, New Auriga Center, Main Boulevard, Gulberg II, Lahore, Pakistan, at least 48 hours before the time of the meeting.
4. Any change of address of Members should be immediately notified to the Company's Share Registrars, M/s THK Associates (Pvt.) Limited, Ground Floor, State Life Building No. 3, Dr. Ziaud din Ahmed Road, Karachi.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting.

