



October 28, 2013

KSE/SECP/ EXT/WTL/362

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

**Approval for Extension in Period for Holding Annual General Meeting  
for the Year Ended June 30, 2013**

Dear Sir,

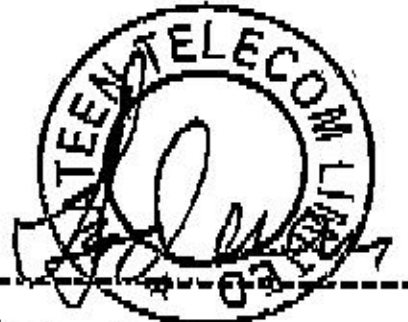
With reference to our letter no. Ext/AGM/WTL/341 dated October-01, 2013, Wateen Telecom Limited ('Company') conveyed that the Company has applied to the Securities and Exchange Commission of Pakistan ('SECP') for extension of time to hold Annual General Meeting ('AGM') for the year ended June 30, 2013 up to November 30, 2013.

Through this letter we wish to inform the Karachi Stock Exchange that the SECP vide letter dated October 04, 2013, has approved the extension period to convene the AGM for the year ended June 30, 2013, till November 30, 2013.

A copy of the letter issued by the SECP is enclosed herewith for your information and record.

Yours truly,

For and on behalf of  
Wateen Telecom Limited



Adnan Saleem

Encl: As above.



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