



Attn: MR. M. Ghaffar

KSE 1/2

December 12, 2013

KSE/REXT/WTL/374

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

Direction under section 170 of the Companies Ordinance, 1984


Dear Sir,

It is to inform you that the Securities and Exchange Commission of Pakistan (SECP) has directed Wateen Telecom Limited (the "Company") to convene the Annual General Meeting (AGM), under Section 170 of Companies Ordinance 1984, for the period ended June 30, 2013, till February 28, 2014.

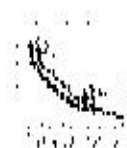
A copy of the letter issued by Security and Exchange Commission of Pakistan is enclosed herewith for your record. You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf of
Wateen Telecom Limited;


Sajid Farooq Hashmi
(Company Secretary & Head of Legal)

Enclosed: as above



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