



September 3, 2012

Corp/KSE/WTLE/146

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 9<sup>th</sup> 2012, at 11 am, at 18<sup>th</sup> Floor, Al Neem Tower, Khalifa Street, Abu Dhabi, U.A.E, to consider holding of Extra Ordinary General Meeting for Election of Directors.

The Company has declared a "Closed Period" from September 3<sup>rd</sup>, 2012 to September 8<sup>th</sup>, 2012 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Sajid Hashmi'.

**Sajid Farooq Hashmi**  
Company Secretary

Enclosed as above:

04 SEP 2012  
3346



Telephony



Internet



Enterprise  
Solutions



Television

4th Floor, New Auriga Complex,  
Main Boulevard, Gulberg II, Lahore  
UAN: 111-999-919 Fax: +92-42-35787000  
Email: [info@wateen.com](mailto:info@wateen.com)  
Web: [www.wateen.com](http://www.wateen.com)