



July 29, 2013
BOD/KSE/WTLL/302

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

Subject: **Board of Directors Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 05, 2013 at 03:00 PM, at 2-E-II, Oberoi House, Gulberg III, Lahore, Pakistan, to consider, review and approve the Un-Audited Financial information of the Company for the period as following;

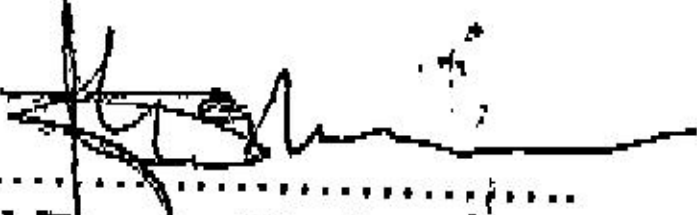
1. For the period ended September 30, 2012.
2. For the period ended December 31, 2012, reviewed by the external auditors.
3. For the period ended March 31, 2013.

A copy of the agenda of the meeting is enclosed.

The Company has declared the "Closed Period" from July 30, 2013 to August 05, 2013, 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."

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
On behalf of Wateen Telecom Ltd.


Sajid Farooq Hashmi
(Company Secretary & Head of Legal)

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 31/7/13
Received at: 11:03 Initial: [Signature]
Received at: 11:04 Initial: [Signature]



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