

*Attn: GEN. MANAGER**Page No. 1/6*August 5th, 2013

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

FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED MARCH 31, 2013

Dear Sir,

We are pleased to inform you that the Board of Directors of Wateen Telecom Limited, in their meeting held on August 05, 2013, at 2-E-II, Oberoi House, Gulberg III, Lahore, Pakistan, has approved the financial results of the Company for the third quarter and nine months ended March 31, 2013 and recommend the following:

CASH DIVIDEND

NIL

BONUS SHARES

NIL

RIGHT SHARES

NIL


Company Secretary

