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May 20, 2008

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 M/s. Callmate Telips Telecom Limited will be held on 27<sup>th</sup> May 2008, at 11.30 A.M at the Company's Head Office at Karachi to consider the following items.

- To consider withdrawal of the Court case against the SECP.
- To consider the resignations of Directors who have resigned and take action there upon..
- To consider the resignation of CFO and appointment on the resultant vacancy.
- To consider calling the meeting of the FOGM of the company.
- To place information about the legal cases against the company initiated by the Banks and another's.
- To place before the Board the loan deal for the Company with Mybank.
- To inform the board about the progress about the international clearing house of the LDI's at the PTA.
- Any other business with permission of the Chair.

It is further to notify that the period from 20<sup>th</sup> May 2008 ( the date of notice of Board meeting ) to 27<sup>th</sup> May 2008, ( the date o Board meeting) has been determined as the closed period.

You may please inform the members of the Exchange accordingly.

(Ilyas Patel)  
Company Secretary

CC. Lahore Stock Exchange