



Worldcall Telecom Limited

FORM-1

WTL/C&amp;T/08/2009

07 August 2009

The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Friday, 14 August 2009 at 10:00 a.m. at Grand Hyatt, Dubai to consider the Half Yearly financial statements of the Company for the half year ended 30 June 2009 for declaration of any entitlement/any other corporate action (s).

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Worldcall Telecom Limited

  
Babar Ali Syed  
Chief Executive Officer