

FORM-25  
UNDER SEALED COVER

29 October 2007

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

MATERIAL INFORMATION


Dear Sir,

In accordance with the Listing Regulation No. 28 and Clause (viii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to convey that major sponsors of Worldcall Telecom Limited ("the Company") have received an offer to sell majority shareholding along with management control of the Company.

In this regard a Board of Directors' meeting of the Company is being held to discuss the matters arising pursuant to the acceptance of the offer on Monday, 05 November, 2007 at 11:30 a.m. the Company's registered office 103-C/II, Gulberg III, Lahore.

The copy of notice of Board of Directors meeting is being sent separately.

Yours Sincerely,  
For Worldcall Telecom Limited

  
Salmaan Taseer  
Chief Executive Officer

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:	29/10/07
Received at:	152 Initial: H
Announcement at:	152 Initial: Z

