



28 February 2008

WTL/C&T/02/08/

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**BOARD MEETING**

We refer to the notice of Board Meeting of Worldcall Telecom Limited ("the Company") scheduled to be held today at 3:30 p.m. to consider the quarterly accounts of the Company for the period ended 31 December 2007. We would like to inform you that due to non availability of certain directors, the meeting have been adjourned and will now be held on 29 February 2008 and the results will be conveyed to you when the meeting is over.

Yours truly,  
For Worldcall Telecom Limited

  
Ahmad Bilal  
Company Secretary