



25 August 2008

WTL/C&T/08/2008/

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



Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING ("AGM") OF WORLDCALL  
TELECOM LIMITED ("the Company")**

Attached please find the notice of the AGM of the Company, for circulation to the members of the Exchange.

Further kindly note that since the year end of the holding Company i.e. Oman Telecommunication Company S.A.O.G ("Omantel") is 31<sup>st</sup> December therefore the year end of the Company is also changed to 31<sup>st</sup> December for consolidation and other reporting purposes. In this regards approval from the Federal Board of Revenue ("FBR") for change in tax year has also been obtained."

Yours truly,  
For Worldcall Telecom Limited

Ahmad Bilal  
Company Secretary