

Worldcall Telecom Limited

FORM-1

5 June 2009

WTL/C&T/06/2009

The Managing Director
Karachi Stock Exchange (C) 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 Saturday, 13 June 2009 at 10:00 a.m. at the Company's Registered Office, 67 A, C-III, Gulberg-III, Lahore to consider the Annual Audited Accounts of the Company for the period ended 31 December 2008/for declaration of any entitlement/any other corporate action (s).

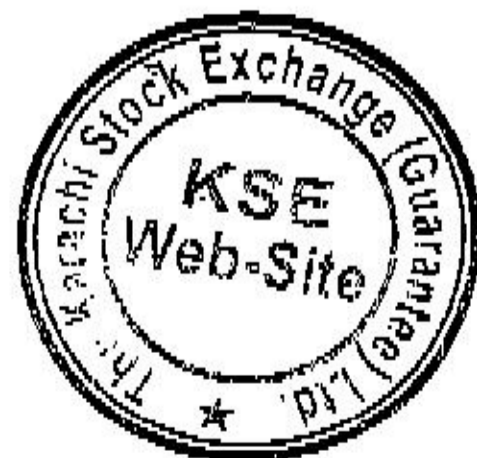
Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly

Yours truly,
For Worldcall Telecom Limited

Babar Ali Syed
Chief Executive Officer

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	08/06/2009
Received at:.....	9:38 Initial:.....
Announcement at:.....	9:41 Initial:.....



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