

FROM :


Worldcall
 An Omantel Company

Worldcall Telecom Limited

FORM-1

WTL/C&T/06/2009

30 June 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 Tuesday, 07 July 2009 at 01:00 p.m. at the Company's Registered Office, 67 A, C-III, Gulberg-III, Lahore to consider the Quarterly un-audited financial statements of the Company for the period ended 31 March 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

Rizwan Abdul Hayi
 Rizwan Abdul Hayi
 Head of Corporate & Taxation

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date:..... | 30/06/2009 |
| Received at:..... | 4:59 Initial: L |
| Announcement at:..... | 5:00 Initial: L |