



07 July 2009

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

MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED

Dear Sir

This is to inform you that meeting of the Board of Directors is in progress and the outcome will be communicated to you tomorrow.

Regards.

For Worldcall Telecom Limited

Babar Ali Syed
Chief Executive Officer