


Worldcall Telecom Limited
FORM-1

WTL/C&T/12/2009

10 December 2009

The Managing Director
 Karachi Stock Exchange (G) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.
 Fax: 021-111-573-329

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 Wednesday, 16 December 2009 at 10:30 a.m. at Pearl Continental Hotel, Lahore to consider and approve the Budget 2010 of the company.

You may please inform the members of the Exchange accordingly.

Yours truly,
 For Worldcall Telecom Limited

Rizwan
 Rizwan Abdul Hayi
 Officiating Company Secretary

