



Worldcall Telecom Limited

FORM-1

WTL/C&T/01/2010

22 January 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/1/10	
Received at: 12:54	Initial: J
Announcement at: 12:55	Initial: J

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, 30 January 2010 at 11:00 a.m. at Pearl Continental Hotel, Lahore to consider the Annual Audited Accounts of the Company for the year ended 31 December 2009 /for declaration of any entitlement/any other corporate action (s).

The Company has declared the Closing Period from the date of this notice till the announcement of the results of the meeting as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly,

~~For Worldcall Telecom Limited~~


Rizwan Abdul Hayi
Officiating Company Secretary

