



Worldcall Telecom Limited

FORM-1

16 April 2010

WTL/C&T/04/2010

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

BOARD MEETING

Dear Sir

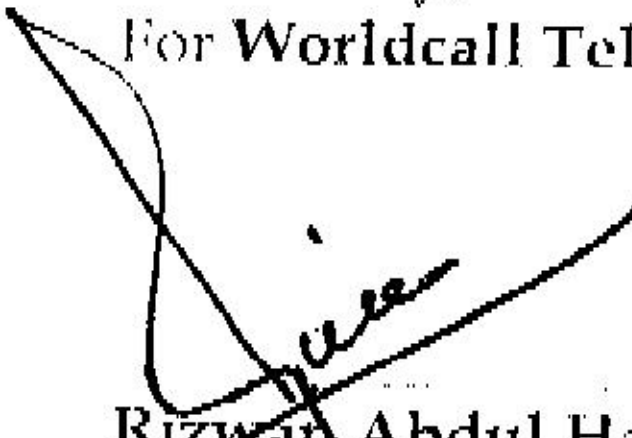
This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Monday, 26 April 2010 at 10:00 a.m. (Oman Time) at Muscat, Oman to consider the 1st quarterly Accounts of the Company for the quarter ended 31 March 2010 /for declaration of any 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

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