

**Worldcall****Worldcall Telecom Limited**

2 June 2010

C/WYL/KSE/010/10

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

**BOARD MEETING ON JUNE 2, 2010**

Dear Sir

As intimated to you earlier in our fax dated May 27, 2010, about the Board of Directors Meeting of our company to be held on 2 June 2010 at 1:00 p.m. (Muscat Time) at Oman Mobile Office, Muscat, Sultanate of Oman, we wish to inform you that the Board of Directors have discussed various funding options and decided to have another meeting for firm decision in three weeks time.

This is for the information of all members and shareholders.

Yours truly,  
For Worldcall Telecom Limited

Babar Ali Syed  
Chief Executive Officer