**Worldcall Telecom Limited****FORM-1**

18 August 2010

WTL/C&T/34/2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 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 Thursday, 26 August 2010 at 11:00 a.m. at Pearl Continental Hotel, Lahore, Pakistan, to:

1. Consider and discuss various options of funding for the company;
2. To consider and approve Accounts of the Company for the half year ended 30 June 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


Babar Ali Syed
Chief Executive Officer