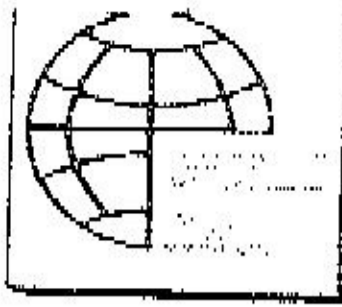


FROM :



FAX NO. :

Oct. 21 2010 09:25AM P1

Worldcall Telecom Limited

FORM-1

20 October 2010

WTL/C&T/65/2010

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, 28 October 2010 at 1:00 p.m. at Royal Palm Golf and Country Club, Lahore, Pakistan, to:

1. Consider and discuss various financing options for the 5 years business plan;
2. To consider and approve Accounts of the Company for the 3rd Quarter and Nine Months ended 30 September 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