

**Worldcall Telecom Limited**

28 October 2010

**The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph:021-2439618,5274381
Fax:021-111-573-329**

**The Manager, Company Affairs
Lahore Stock Exchange (G) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Ph:042-6316973
Fax:042-111-441-441**

MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED


Dear Sir

This is to inform you that meeting of the Board of Directors of our company is scheduled to be held on 28 October 2010 at 1:00 p.m. at Royal Palm Golf & Country Club, Lahore to consider the 3rd Quarterly Accounts of the company for the period ended 30 September 2010.

The Board of Directors meeting in progress, financial results and any decision(s) announced/taken by the Board of Directors will be communicated to you tomorrow morning as per the regulations of the Exchange.

Regards.

For Worldcall Telecom Limited


**Babar Ali Syed
Chief Executive Officer**