

**Worldcall Telecom Limited**

26 January 2011

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 25 January 2011 at 1:00 p.m. at Omantel Head office Muscat, Sultanate of Oman to consider and approve the Annual Audited Accounts for the year ended 31 December 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 later as per the regulations of the Exchange.

Regards.

For Worldcall Telecom Limited

Babar Ali Syed
Chief Executive Officer

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