



Worldcall Telecom Limited

28 April 2011

The General Manager
Karachi Stock Exchange (G) Limited
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Stock Exchange Road
Karachi.
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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
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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 April 2011 at 1:00 p.m. at Pearl Continental Hotel, Lahore to consider the Quarterly Accounts of the company for the period ended 31 March 2011.

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