



Worldcall  
WORLD CALL

Worldcall Telecom Limited

FORM-1

WTL/C&T/08/2011

11 August 2011

The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 021-111-573-329

BOARD MEETING

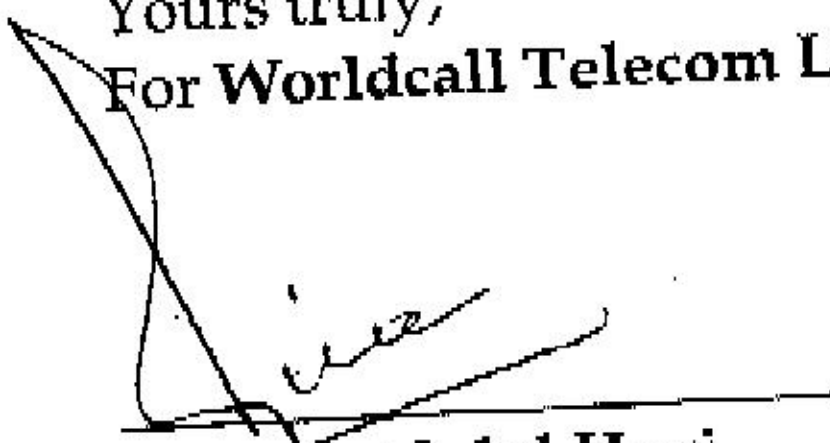
Dear Sir

This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Thursday, 18 August 2011 at 08:00 p.m. at 67-A, C/III, Gulberg-III, Lahore to consider the 2<sup>nd</sup> quarter and half yearly accounts of the Company for the period ended 30 June 2011 /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

  
Rizwan Abdul Hayi  
Company Secretary