



Worldcall Telecom Limited

FORM-1

October 24, 2011

WTL/C&I/27/2011

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 Monday, 31 October 2011 at 4:00 p.m. at Omantel Head Office, Muscat, Sultanate of Oman to consider the 3rd quarter accounts of the Company for the period ended 30 September 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