



**Worldcall Telecom Limited**

**FORM-1**

20 January 2012

WTL/C&T/01/2012

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 Friday, 27 January 2012 at 11:00 a.m. at Pearl Continental Hotel, Lahore to consider the Annual Audited Accounts of the Company for the year ended 31 December 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**

  
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**Rizwan Abdul Hayi**  
Company Secretary