

**Worldcall Telecom Limited**

27 January 2012

**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: 042-36368485**

MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED

Dear Sir

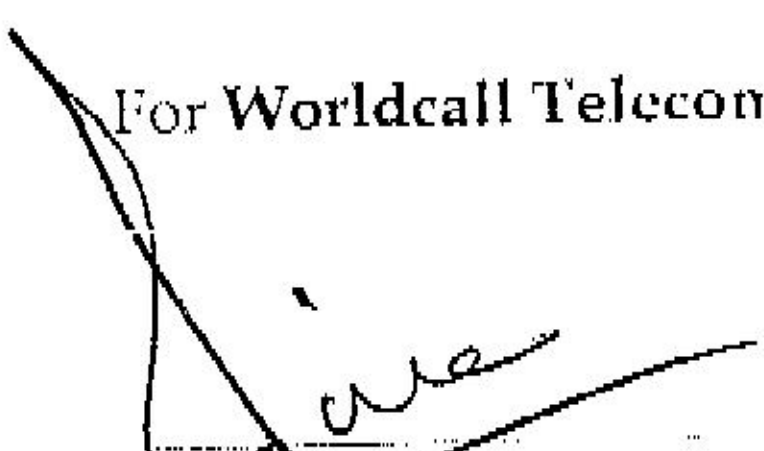
This is to inform you that meeting of the Board of Directors of our company is scheduled to be held on 27 January 2012 at 11:00 a.m. at Pearl Continental Hotel, Lahore to consider the Annual Accounts of the company for the year ended 31 December 2011.

The Board of Directors meeting in progress, and it will not be possible for the company to send the financial results to the Stock Exchange before the close of trading hours of the Stock Exchange, today.

Therefore the information regarding the financial results of the company will be conveyed on next working day by 09.00 a.m. as per the regulations of the Exchange.

Regards.

For Worldcall Telecom Limited



**Rizwan Abdul Hayi
Company Secretary**