

**Worldcall Telecom Limited**

30 April 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**

MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED

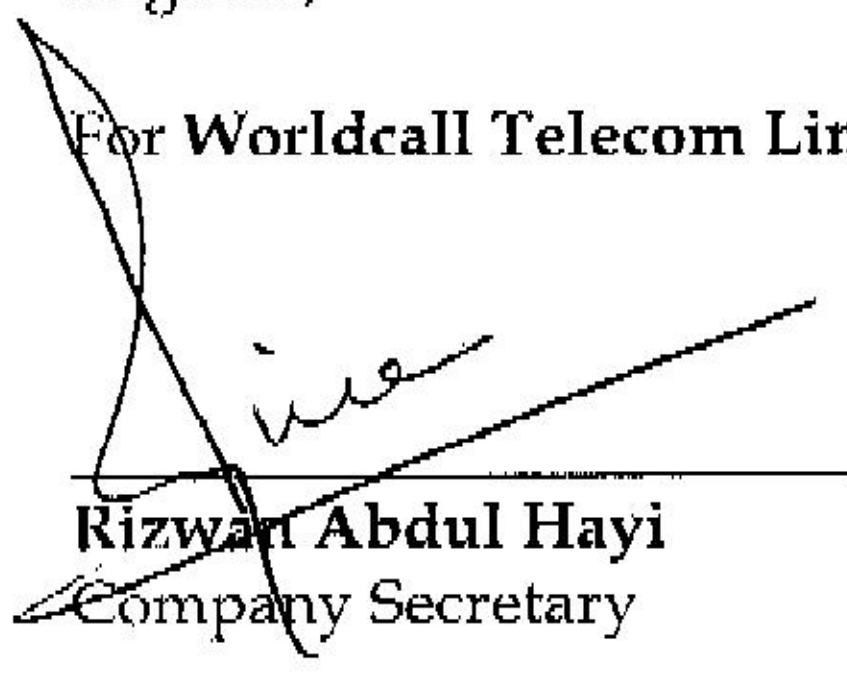
Dear Sir

This is to inform you that meeting of the Board of Directors of our company is scheduled to be held on 29 April 2012 at 3:00 p.m. at Pearl Continental Hotel, Lahore to consider the 1st Quarterly Accounts of the company for the period ended 31 March 2012.

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 in due course.

Regards,

For Worldcall Telecom Limited



Rizwan Abdul Hayi
Company Secretary