

**WorldCall****WorldCall Telecom Limited**

31 August 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 31 August 2012 at 03:00 p.m. at 67-C/II, Gulberg-III, Lahore to consider the Half Yearly Accounts of the company for the half year ended 31 December 2012.

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