

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

23 October 2012

WTL/C&T/26/2012

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
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 Tuesday, 30 October 2012 at 3:00 p.m. via conference call between Head Office Lahore and Omantel Head Office in Muscat to:


1. To consider and approve Accounts of the Company for the quarter and nine months ended 30 September 2012 ; and
2. To consider any other item with the permission of the chair.

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.

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Yours truly,
For Worldcall Telecom Limited


Babar Ali Syed
Chief Executive Officer