**Worldcall Telecom Limited**

30 October 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

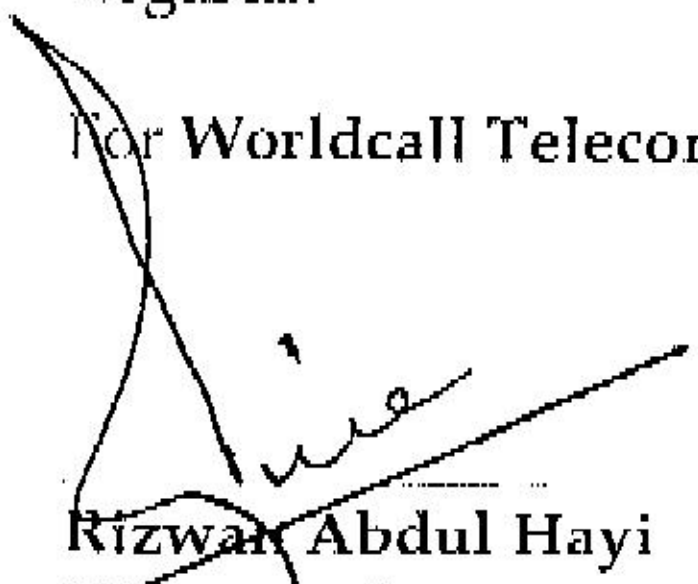
This is to inform you that meeting of the Board of Directors of our company is scheduled to be held on 30 October 2012 at 03:00 p.m. via conference call between Head Office Lahore and Omantel Head Office in Muscat, Sultanate of Oman to consider the quarter and nine months ended 30 September 2012.

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 between 09.15 a.m. to 09.30 a.m. as per the regulations of the Exchange.

Regards.

For Worldcall Telecom Limited



Rizwan Abdul Hayi  
Company Secretary