



An Omantel Company

WorldCall Telecom Limited

31 January 2013

WTL/Corporate/55/2013

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 Thursday, 7 February 2013 at 11:00 a.m. at Pearl Continental Hotel, Lahore to:

1. To consider and approve Accounts of the Company for the year ended 31 December 2012 /for declaration of any entitlement/any other corporate action (s); 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.

Yours truly,
For Worldcall Telecom Limited


Babar Ali Syed
Chief Executive Officer