**WorldCall Telecom Limited**

4 February 2013

WTL/Corporate/57/2013

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
021 - 111 573 329

BOARD MEETING POSTPONED

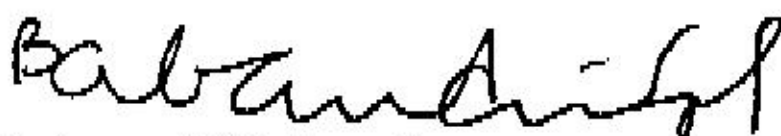
Dear Sir

This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") scheduled on Thursday, 7 February 2013 at 11:00 a.m. at Pearl Continental Hotel, Lahore has been postponed due to unavoidable reasons.

We will inform about the new date as and when decided.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Worldcall Telecom Limited


Babar Ali Syed
Chief Executive Officer