



An Omantel Company

Worldcall Telecom Limited

28 March 2013

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph: (021) 2439618 , 5274381
Fax: (021) 111 573 329

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 28 March 2013 at 3:00 p.m. at Hotel Intercontinental, Festival City, Dubai to consider the Annual Accounts of the company for the year ended 31 December 2012.

The Board of Directors meeting in progress, and it will not 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