



An Omantel Company

Worldcall Telecom Limited**12 April 2013****WTL/KSE/2013/49**

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

The Secretary
Lahore Stock Exchange (G) Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax: 042-111-441-441

RESOLUTION BY WAY OF CIRCULATION ON APRIL 11, 2013

Dear Sir

This is to inform you that the following decisions were taken by the Board of Directors by way of circulation on April 11, 2013:

1. Extension in date of holding AGM may be applied to SECP.
2. Subject to such approval, the AGM will be held on May 4, 2013 instead of April 30, 2013 at the same place and time.

We will circulate the notice of AGM separately.

Please also note that Board has recommended appointment of M/S KPMG Taseer Hadi & Co as external auditors for the year ending December 31, 2013.

Attached is the approval of SECP granting extension of 10 days in holding the AGM.

This is for the information of members and shareholders.

Yours truly,
For Worldcall Telecom Limited


Rizwan Abdul Hayi
Company Secretary