**Worldcall**  
An Omantel Company**Worldcall Telecom Limited**

20 July 2013

WTL/Corporate/95/2013

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

**BOARD MEETING**

Dear Sir

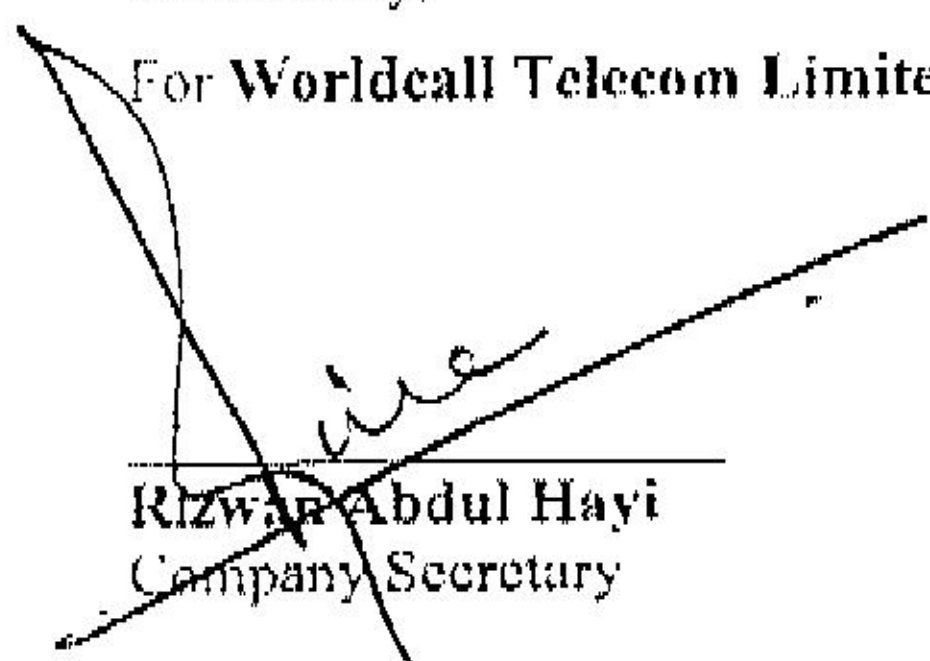
This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Friday, 26 July 2013 at 9:30 p.m. at 67 A-C-III, Gulberg III, Lahore to:

1. To consider and approve Accounts of the Company for the half year ended 30 June 2013 /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**  
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**Rizwan Abdul Hayi**  
Company Secretary