



24 October 2014

WTL/CORP/KSE/10/2014
FORM-1

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. (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") would be held on 31 October 2014 at Crown Plaza Hotel, Festival City, Dubai at 4:00 pm to transact following:

1. To review and approve Financial Statements for the Quarter and Nine Months ended 30 September 2014 as recommended by the Audit Committee;
2. Any other business with the permission of 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**

Muhammad Azhar Saeed, ACA
Officiating Company Secretary

Telecom Office:

Ibrahim Trade Centre, 1-Aibak Block
New Garden Town, Lahore. Pakistan
Tel: (92 42) 38535800, Fax: (92 42) 35846921
www.worldcall.com.pk

Head Office:

67 A, C-III, Gulberg-III, Lahore.
Tel: (92 42) 35872636-38, Fax: (92 42) 35755231



24 October 2014

WTL/CORP/LSE/10/2014

FORM-1

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. (042) 3636 8485

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") would be held on 31 October 2014 at Crown Plaza Hotel, Festival City, Dubai at 4:00 pm to transact following:

1. To review and approve Financial Statements for the Quarter and Nine Months ended 30 September 2014 as recommended by the Audit Committee;
2. Any other business with the permission of 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**

Muhammad Azhar Saeed, ACA
Officiating Company Secretary

Telecom Office:

Ibrahim Trade Centre, 1-Aibak Block
New Garden Town, Lahore. Pakistan
Tel: (92 42) 38535800, Fax: (92 42) 35846921
www.worldcall.com.pk

Head Office:

67 A, C-III, Gulberg-III, Lahore.
Tel: (92 42) 35872636-38, Fax: (92 42) 35755231