



22 March 2015

WTL/CORP/KSE/01/2015
FORM-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Through: **PUCARS, Fax & Courier**
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 29 March 2015 at Omantel Head Office, Muscat, Oman at 4:00 pm to transact following:

1. To review and approve Financial Statements for the year ended 31 December 2014 as recommended by the Audit Committee;
2. To fix the date, time and venue of the Annual General Meeting;
3. 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

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