



23 April 2015

Ref: WTL/CORP/BM- 02/2015
FORM-1

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No. (021) 111-573-329

Fax No. (042) 3636 8485

Through: PUCARS, Fax & Courier

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the 2nd meeting of the Board of Directors of the Company will be held on 30 April 2015 at 06:00 p.m. at Pearl Continental Hotel, Lahore to consider the Quarterly Accounts for the period ended 31 March 2015 for declaration of any entitlement.

1. To review and approve Financial Statements for the Quarter Ended 31 March 2015 as recommended by the Audit Committee;
2. To consider any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **24 April 2015** to **30 April 2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders 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