



04 May 2017

WTL/CORP/PSX/03/2017
FORM-1

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

Through: **PUCARS, & Courier**

BOARD MEETING NOTICE

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 **09 May 2017** at Omantel Head Office, Muscat, Oman at 6:00 pm to transact the following:

1. To Consider and approve Financial Statements for the quarters ended March 31, 2016 and September 30, 2016;
2. To consider and approve reviewed Financial Statements for the half year ended June 30, 2016;
3. To consider and approve Audited Financial Statements for the year ended December 31, 2016;
4. To consider and recommend appointment of external auditors for the year ending December 31, 2017;
5. To fix time, date and venue of the Annual General Meeting of the Company and to ratify the actions taken by the management for the extension of the same;
6. To consider any other business with the permission of the Chair.

The Company has declared the "**Closed Period**" from **04 May 2017** to **09 May 2017** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance in the Rule Book 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**



Rizwan Abdul Hayi
Company Secretary