



February 13, 2018

Ref No. WTL/CORP/PSX/MIP/3/2017

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

Dear Sir,

**Subject: MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED**

This is to inform you that meeting of the Board of Directors of our company was scheduled to be held on February 13, 2018 at 3:00 p.m. at WorldCall Head Office, Main Walton Road, Lahore to consider the Accounts for the 3<sup>rd</sup> Quarter and Nine months ended September 30, 2017.

The Board of Directors' meeting is in progress, and it will not possible for the company to send the financial results to the Stock Exchange before the close of trading hours today.

Therefore the information regarding the financial results of the company will be conveyed on next working day between 09:15 a.m. to 09:30 a.m. as per the regulations of the Exchange.

Regards,

For **Worldcall Telecom Limited**

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**Mueen Tauqir, ACA**  
Company Secretary

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