



April 03, 2018

WTL/CORP/PSX/04/2018

Form 1

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: Board Meeting Notice

This is to inform you that a meeting of the Board of Directors shall be held on Monday, April 09, 2018 at Head Office Main Walton Road Lahore at 3:00 p.m. to transact the following business:

1. To consider and approve the Financial Statements for the Year ended December 31, 2017.
2. To consider any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **April 03, 2018 to April 9, 2018** (both days inclusive) as required under Clause 5.19.15 of the Pakistan Stock Exchange's 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 members of the Exchange accordingly.

Yours truly

For **WorldCall Telecom Limited**

Mueen Tauqir

Company Secretary

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