



31 August 2018

Ref No. WTL/CORP/PSX/MIP/06/2018

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 31 August, 2018 at 3:00 p.m. at WorldCall Head Office, Main Walton Road, Lahore to consider the 2nd Quarter & Half Year ended 30 June, 2018.

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**

Mueen Tauqir, ACA
Company Secretary

Head Office:

Plot No.1566/124, Main Walton Road, Lahore Cantt.
Tel # (+92 42) 36671191-94,
Fax # (+92 42) 36671197
www.worldcall.net.pk