



October 22, 2018

WTL/CORP/PSX/10/2018

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 Wednesday, October 31, 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 Nine months ended September 30, 2018.
2. To consider any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **October 23, 2018 to October 31, 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**

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**Mueen Tauqir**  
Company Secretary

**Head Office:**

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