



09 April 2019

Ref No. WTL/CORP/PSX/MIP/02/2019

The General Manager

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

Dear Sir

Subject: MEETING IN PROGRESS

This is to inform you that meeting of the Board of Directors of our company was scheduled to be held on April 09, 2019 at 3:00 p.m. at WorldCall Head Office, Main Walton Road, Lahore to consider the Accounts for the year ended 31 December, 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

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