



October 23, 2019

WTL/CORP/PSX/10/2019  
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 30, 2019 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 Nine Months and 3<sup>rd</sup> Quarter ended September 30, 2019.
2. To consider any other business with the permission of the Chair.

The Company has declared the "**Closed Period**" from **October 23, 2019** to **October 30, 2019** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For **WorldCall Telecom Limited**

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**Muhammad Zaki Munawar**  
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](http://www.worldcall.net.pk)