

WorldCall
WorldCall Telecom Limited

25 August 2014

WTL/CORP/KSE/08/2014
FORM-1

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. (021) 111-573-329

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26-08-2014
Received by:	4:14 [Signature]
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BOARD MEETING

Dear Sir,

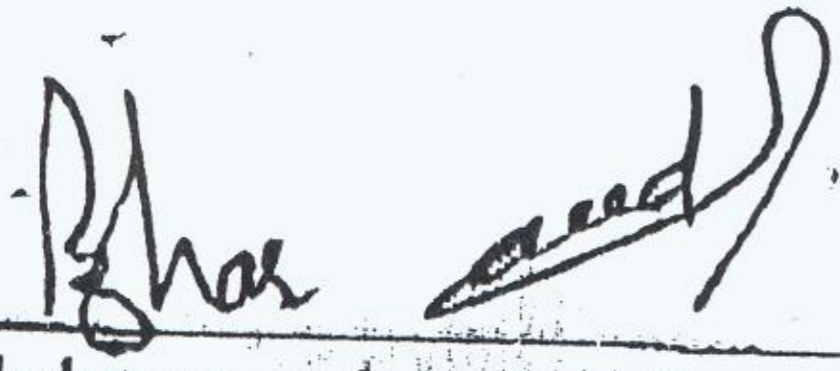
This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") would be held on 31 August 2014 through video conference between Omantel Head Office, (Muscat Oman) and WorldCall Head Office, (Lahore) at 5:00 p.m, Muscat time to transact following:

1. To review and approve Financial Statements for the Half Year Ended 30 June 2014 as recommended by the Audit Committee
2. To consider and approve renewal of Contract of Chief Executive Officer;
3. Any other business with the permission of Chair

The Company has declared the Closing Period from the date of this notice till the announcement of the results of the meeting as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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



Muhammad Azhar Saeed, ACA
Officiating Company Secretary