**Worldcall Telecom Limited**

26 April 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph:021-2439618,5274381
Fax:021-111-573-329

The Manager, Company Affairs
Lahore Stock Exchange (G) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Ph:042-6316973
Fax:042-111-441-441

MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED

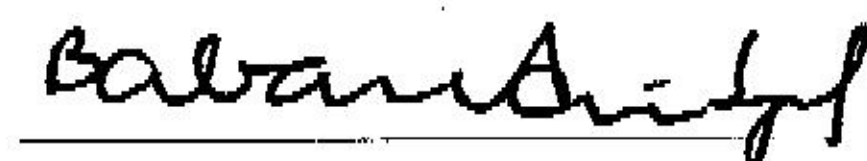
Dear Sir

This is to inform you that meeting of the Board of Directors of our company is scheduled to be held on 26 April 2010 at 10:00 a.m. (Oman time) at Muscat, Oman to consider the 1st Quarterly Accounts of the company for the period ended 31 March 2010.

The Board of Directors meeting in progress, financial results and any decision(s) announced/taken by the Board of Directors will be communicated to you tomorrow morning as per the regulations of the Exchange.

Regards.

For Worldcall Telecom Limited



Babar Ali Syed
Chief Executive Officer