

**Worldcall Telecom Limited****FORM-1**

27 May 2010

WTL/C&T/05/2010

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

BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Wednesday, 2 June 2010 at 1:00 p.m. at Muscat, Sultanate of Oman, to consider and discuss various options of funding for the company.

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

Babar Ali Syed
Chief Executive Officer

