



23 April 2014

WTL/CORP/KSE/04/2014

FORM-1

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

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. (042) 3636 8486

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 30 April 2014 at 3:00 p.m. at Pearl Continental Hotel, Lahore, to transact following:

1. To review and approve Financial Statements for the Quarter ended 31 March 2014 as recommended by the Audit Committee;
2. 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
Officiating Company Secretary