



WorldCall

WorldCall Telecom Limited

21 August 2015

Ref: WTL/CORP/BM- 03/2015

FORM-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No. (021) 111-573-329

Fax No. (042) 3636 8485

Through: **PUCARS, Fax & Courier**

Subject: **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 28 August 2015 at Pearl Continental Hotel, Lahore at 10:00 a.m. to transact following:

1. To review and approve Financial Statements for the half year ended 30 June 2015 as recommended by the Audit Committee;
2. Any other business with the permission of Chair

The Company has declared the "**Closed Period**" from **21 August 2015 to 28 August 2015** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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

Telecom Office:

Ibrahim Trade Centre, 1-Aibak Block
New Garden Town, Lahore. Pakistan
Tel: (92 42) 38535800, Fax: (92 42) 35846921
www.worldcall.com.pk

Head Office:

67 A, C-III, Gulberg-III, Lahore.
Tel: (92 42) 35872636-38, Fax: (92 42) 35755231