



15 June 2017

WTL/CORP/PSX/04/2017

FORM-1

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

Through: **PUCARS, & Courier**

BOARD MEETING NOTICE

Dear Sir,

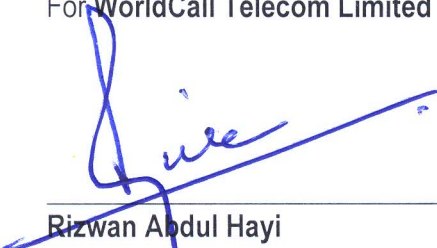
This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") would be held on **22 June 2017** at Plot No. 1566/124, Main Walton Road, Lahore at 2:00 pm to transact the following:

1. To Consider and approve Financial Statements for the quarter ended 31 March, 2017;
2. To consider any other business with the permission of the Chair.

The Company has declared the "**Closed Period**" from **15 June 2017** to **22 June 2017** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance in the Rule Book 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**



Rizwan Abdul Hayi
Company Secretary