



December 27, 2017

Ref No. WTL/CORP/PSX/MIP/1/2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED

This is to inform you that meeting of the Board of Directors of our company was scheduled to be held on December 27, 2017 at 3:00 p.m. at WorldCall Head Office, Main Walton Road, Lahore to consider the Accounts for the 2nd Quarter and Half Year ended June 30, 2017.

The Board of Directors' meeting is in progress, and it will not possible for the company to send the financial results to the Stock Exchange before the close of trading hours today.

Therefore the information regarding the financial results of the company will be conveyed on next working day between 09:15 a.m. to 09:30 a.m. as per the regulations of the Exchange.

Regards,

For **Worldcall Telecom Limited**

Mueen Tauqir
Manager Corporate Affairs

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