



February 06, 2018

WTL/CORP/PSX/02/2018

Form 1

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir

Subject: Board Meeting Notice

This is to inform you that a meeting of the Board of Directors shall be held on Tuesday, February 13, 2018 at Head Office Main Walton Road Lahore at 3:00 p.m. to transact the following business:

1. To consider and approve the Financial Statement for Nine months ended September 30, 2017.
2. To consider any other business with the permission of the Chair.

The Company has declared the "**Closed Period**" from **February 07, 2018 to February 13, 2018** (both days inclusive) as required under Clause 5.19.15 of the Pakistan Stock Exchange's 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**

Mueen Tauqir

Company Secretary

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