



April 23, 2018

WTL/CORP/PSX/04B/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 Monday, April 30, 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 Statements for the 1<sup>st</sup> Quarter ended March 31, 2018.
2. To consider any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **April 24, 2018 to April 30, 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**

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**Mueen Tauqir**

Company Secretary

**Head Office:**

Plot No.1566/124, Main Walton Road, Lahore Cantt.  
Tel # (+92 42) 36671191-94,  
Fax # (+92 42) 36671197  
[www.worldcall.net.pk](http://www.worldcall.net.pk)