



April 02, 2019

WTL/CORP/PSX/04/2019

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

Form-1

Through: PUCARS & Courier

Subject: Board Meeting Notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors shall be held on **Tuesday, April 09, 2019** at Head Office: Main Walton Road Lahore at 03:00 p.m. to consider, among other matters:

1. The Financial Statements for the Year ended December 31, 2018;
2. Any other business with the permission of the chair.

The Company has declared the "**Closed Period**" from **April 02, 2019** to **April 09, 2019** (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, ACA
Company Secretary

Head Office:

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