



February 21, 2025

WTL/CORP/PSX/02/2025/Form1

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi-74000.

Dear Sir

Subject: **Board Meeting Notice**

This is to inform you that a meeting of the Board of Directors shall be held on **Friday, February 28, 2025** at Head Office Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore at **04:30 p.m.** for the following:

1. To receive, consider, adopt and approve the separate as well as consolidated Financial statements for the year ended December 31, 2024 read together with notes forming part thereof, Director's, Auditor's Code of Corporate Governance (CCG) & Chairman's Review Report thereon and ancillary matters thereto;
2. To consider any other business with permission of the Chair;

The Company has declared the "**Closed Period**" from **February 21, 2025** to **February 28, 2025** (both days inclusive) as required under Clause 5.6.4 of the Pakistan Stock Exchange's Rule Book. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in shares of the company in any manner during the Closed Period.

Members of the Exchange may please be informed accordingly.

Yours truly

For **WorldCall Telecom Limited**

Muhammad Sarfraz Javed

Company Secretary

CC:

Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Head Office:

Plot No. 112-113, Block S, Quaid-e-Azam Industrial Estate,
Kot Lakhpat Lahore.

Tel # (+ 92 42) 35400544, 35400609, 35110965

www.worldcall.com.pk , www.worldcall.net.pk