

**Worldcall**
An Omantel Company**Worldcall Telecom Limited**

2 February 2014

Corporate/2014/27

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
021 - 111 573 329

BOARD MEETING

Dear Sir

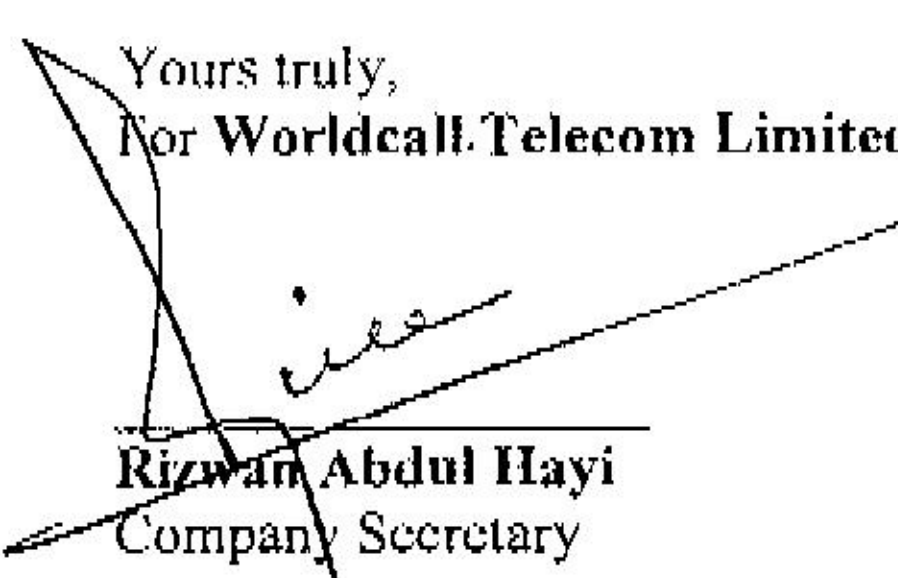
This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Saturday, 8 February 2014 at 10:00 a.m. at 67-A-C-III, Gulberg III, Lahore to:

1. To consider and approve Accounts of the Company for the Year ended 31 December 2013 for declaration of any entitlement/any other corporate action (s).;
2. To fix the number of directors for the Election of Directors; and
3. To consider any other item with the permission of the chair.

The Company has declared the Closing Period from the date of this notice till the announcement of the results of the meeting as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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


Rizwan Abdul Hayi
Company Secretary