



An Omantel Company

WorldCall**WorldCall Telecom Limited**

24 February 2014

WTL/CORP/KSE/02/2014

FORM-1

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. (021) 111-573-329

BOARD MEETING

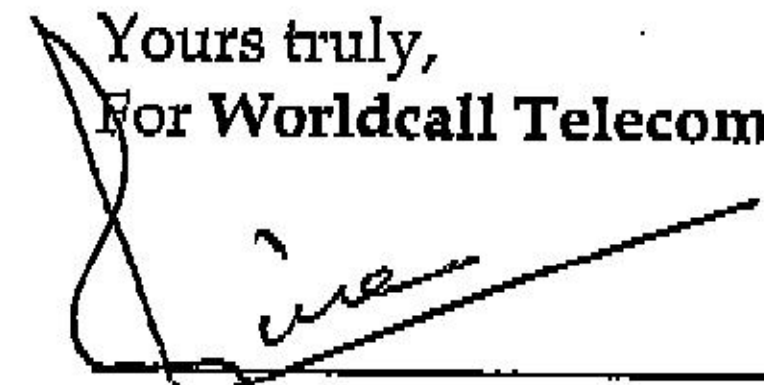
Dear Sir

This is to inform you that the meeting of the Board of Directors of Worldcall Telecom Limited ("the Company") will be held on Sunday, 02 March 2014 at 11:00 a.m. at Omantel Head Office, Muscat, Oman.

1. To appoint auditors of the company for the year ending 31 December 2014 and fix their remuneration.
2. To fix the date, time and venue of the Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Worldcall Telecom Limited


Rizwan Abdul Hayi
Company Secretary
24 February 2014

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/2/14	
Received at: 2:52	Initial: [Signature]
2:53	