



December 19, 2017

WTL/CORP/PSX/12/2017

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 Wednesday, December 27, 2017 at Head Office Main Walton Road Lahore at 3:00 p.m. to transact the following business:

1. To consider and approve Financial Statement for the Half Year Ended June 30, 2017.
2. To consider any other business with the permission of the Chair.

The Company has declared the “**Closed Period**” from **December 20, 2017** to **December 27, 2017** (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**  
Manager Corporate Affairs

**Head Office:**

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