



August 24, 2019

WTL/CORP/PSX/08/2019

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 Saturday, August 31, 2019 at Head Office Main Walton Road Lahore at 3:00 p.m. to transact the following business:

1. To consider and approve the Financial Statements for the half year ended June 30, 2019.
2. To consider any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **August 24, 2019 to August 31, 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
Company Secretary

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