



July 04, 2020

WTL/CORP/PSX/03/2020

Form-1 (b)

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**Subject: Board Meeting Notice**

This is to inform you that a meeting of the Board of Directors shall be held on Thursday, July 09, 2020 at Head Office, Main Walton Road, Lahore at 2:00 p.m. to transact the following business:

1. To consider, adopt and approve the separate as well as consolidated Financial Statements for the Year ended December 31, 2019.
2. To consider any other business with the permission of the Chair.

The Company has declared the **"Closed Period"** from **July 04, 2020** to **July 09, 2020** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Meeting would be conducted aligned with the directive issued by Regulator (s) keeping in view the current COVID – 19 situations.

**Note P.S.** Notice period is short owing to scarcity of staff (our team and external auditor's both) and resultant uncertainty surrounding timing wrt finalization of annual audited financial statements due to targeted lockdown situation prevalent in the city. Unstipulated shutting down of office contributed primarily to the aforementioned and may please be condoned for the reasons quoted therewith.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

For **WorldCall Telecom Limited**

**Muhammad Zaki Munawar**  
Company Secretary

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