



09 July 2020

Ref No. WTL/CORP/PSX/MIP/03/2020

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

Dear Sir

Subject: MEETING IN PROGRESS - WORLDCALL TELECOM LIMITED

This is to inform you that meeting of the Board of Directors of our company was scheduled to be held on 09 July 2020 at 2:00 p.m. at WorldCall Head Office, Main Walton Road, Lahore to consider the Annual Accounts for the period ended 31 December 2019.

The Board of Directors' meeting is in progress, and it will not possible for the company to send the financial results to the Stock Exchange before the close of trading hours today.

Therefore, the information regarding the financial results of the company will be conveyed on next working day between 09:15 a.m. to 09:30 a.m. as per the regulations of the Exchange.

Regards,

For **WorldCall Telecom Limited**

Muhammad Zaki Munawar, ACCA
Company Secretary

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