



October 2, 2020

WTL/CORP/PSX/04/2020  
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 the meeting of Board of Directors of the Company shall be held on Friday, October 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 quarter (s) ended March 31, 2020, June 30, 2020 and half year ended June 30, 2020; read together with notes annexed thereto;
2. To consider any other business with the permission of the Chair.

The Company has declared the **“Closed Period”** from **October 2, 2020** to **October 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.

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

Thanking you,

Yours sincerely  
For **WorldCall Telecom Limited**

**Muhammad Zaki Munawar**  
Company Secretary

**Head Office:**

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