



July 03, 2021

WTL/CORP/PSX/01/2021/ 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, July 10, 2021** at Head Office Main Walton Road Lahore at 03:00 p.m. to consider, among other matters:

1. To receive, consider, adopt and approve the separate as well as consolidated Financial Statements for the Quarter ended September 30, 2020 read together with notes forming part thereof & Director's Report thereon and ancillary matters thereto;
2. To receive, consider, adopt and approve the separate as well as consolidated Financial Statements for the year ended December 31, 2020 read together with notes forming part thereof, Director's, Auditor's & Chairman's Review Report thereon and ancillary matters thereto;
3. To consider any other business with permission of the Chair;

The Company has declared the "**Closed Period**" from **July 03, 2021** to **July 10, 2021** (both days inclusive) as required under Clause 5.6.1 (d) 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.

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

You may please inform the members of the Exchange accordingly.

Yours truly
For **WorldCall Telecom Limited**



Muhammad Zaki Munawar
Company Secretary

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