



July 4, 2022

WTL/CORP/PSX/01/2022/ 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 16, 2022** at Head Office Quaid-e-Azam Industrial Estate, 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 March 31, 2021, quarter & half year ended June 30, 2021 & quarter ended September 30, 2021 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, 2021 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 04, 2022** to **July 16, 2022** (both days inclusive) as required under Clause 5.6.4 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**

Muhammad Zaki Munawar
Company Secretary

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