



September 01, 2022

WTL/CORP/PSX/02/2022/Form1

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 **Friday, September 09, 2022** at Head Office Quaid-e-Azam Industrial Estate, Lahore at 11:30 a.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, 2022 read together with notes forming part thereof, Director's Report thereon & ancillary matters thereto;
2. To fix the date, time and venue of Annual General Meeting (AGM)
3. To consider any other business with permission of the Chair;

The Company has declared the "Closed Period" from **September 02, 2022** to **September 09, 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.

Members of the Exchange may please be informed accordingly.

Yours truly

For **WorldCall Telecom Limited**

Muhammad Zaki Munawar
Company Secretary

Head Office:

Plot No. 112-113, Block S, Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore.

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