



April 5, 2023

WTL/CORP/PSX/02/2023/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 **Sunday, April 09, 2023** at Head Office Quaid-e-Azam Industrial Estate, Lahore at 02:00 p.m. for the following:

1. To receive, consider, adopt and approve the separate as well as consolidated Financial Statements for the year ended December 31, 2022 read together with notes forming part thereof, Director's, Auditor's, Code of Corporate Governance (CCG) & Chairman's Review Report thereon and 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 **April 05, 2023** to **April 09, 2023** (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 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

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