



August 24 2023

WTL/CORP/PSX/02/2023/ 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 **Thursday, August 31, 2023** at Head Office Quaid-e-Azam Industrial Estate, Lahore at 04:00 p.m. to consider, among other matters:

1. To receive, consider, adopt and approve the separate as well as consolidated Financial Statements for the half year ended June 30, 2023, read together with notes forming part thereof, Director's Report thereon and ancillary matters thereto;
2. To consider any other business with permission of the Chair;

The Company has declared the "Closed Period" from **August 24, 2023** to **August 31, 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 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

Head Office:

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