



August 19, 2024

WTL/CORP/PSX/08/2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
**Karachi-74000.**

FORM-1

Dear Sir

**Subject: Board Meeting Notice**

This is to inform you that a meeting of the Board of Directors shall be held on **Monday, August 26, 2024** at Head Office: 112-113, Block S, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore at 4:00 p.m. for the following:

1. To consider and approve the separate as well as Consolidated Financial Statements for the Half Year and Quarter ended June 30, 2024 read together with notes forming part thereof, Director's Review Report thereon and ancillary matters thereto as recommended by the Audit Committee;
2. To consider any other business with the permission of the Chair;

The Company has declared the "**Closed Period**" from **August 19, 2024 to August 26, 2024** (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 Sarfraz Javed**  
Company Secretary

**CC:**

**The Director / HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
**Islamabad.**

**Head Office:**

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