



October 22, 2024

**WTL/CORP/PSX/03//10/2024
FORM-1**

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Board Meeting Notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors shall be held on **Tuesday, October 29, 2024** at Head Office: Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore at 02:30 p.m. for the following:

1. To consider and approve the separate as well as Consolidated Financial Statements for the Nine months & quarter ended September 30, 2024 read together with notes forming part thereof, Director's 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 **October 22, 2024 to October 29, 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:

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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