



October 15, 2025

WTL/CORP/PSX/10/2025

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 **Wednesday, October 22, 2025 at 4:00 P.M.** at Head Office: 112-113, Block S, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore for the following:

1. To consider and approve the separate as well as Consolidated Financial Statements for the Nine months and quarter ended **September 30, 2025** 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 15, 2025 to October 22, 2025** (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:

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

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