



March 03, 2026

WTL/CORP/PSX/0103/2026

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, March 10, 2026** at Head Office: Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore at **04:00 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, 2025**, together with the notes forming part thereof, the Directors' Report, the Auditors' Report, the Code of Corporate Governance (CCG) compliance report, and the Chairman's Review Report thereon 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 **March 03, 2026 to March 10, 2026** (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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