



April 06, 2026

WTL/CORP/PSX/0204/2026  
FORM-1(b)

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

**Subject: Emergent Board Meeting Other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 08, 2026 at 04:00 p.m. at Head Office: Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore** to consider the matter other than Financial Results.

The Company has declared the **"Closed Period"** from **April 06, 2026 to April 08, 2026** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange 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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