



April 20, 2026

WTL/CORP/PSX-Q1/04/2026

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

Form-1

**Subject:** Board Meeting Notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on **Monday, April 27, 2026**, at **04:00 p.m.** at the Head Office, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to discuss the following agenda:

1. To consider and approve the separate as well as consolidated financial statements for the three months ended March 31, 2026 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 permission of the Chair;

The Company has declared the "**Closed Period**" from **April 20, 2026 to April 27, 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,**  
Offsite-II Department, Supervision Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, **Islamabad.**

**Head Office:**

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