



August 21, 2026

WTL/CORP/PSX/08/2026

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

FORM-1

Dear Sir

Subject: Board Meeting Notice (REVISED)

We hereby inform you that the **Notice of the Board of Directors' Meeting of WorldCall Telecom Limited ("the Company")**, earlier scheduled to be held on **Friday, 28 August 2026**, is hereby **revoked/cancelled due to rescheduling of the meeting.**

The Board Meeting has now been rescheduled and will be held on **Saturday, 29 August 2026**, at Head Office: 112-113, Block S, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore at **4:00 p.m.** for the following: to consider and approve, inter alia, the Company's **condensed interim financial statements for the half year ended 30 June 2026** and other matters as may be placed before the Board.

1. To consider and approve the separate as well as Consolidated Financial Statements for the Half Year and Quarter ended **June 30, 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 the permission of the Chair;

The Company has declared the "**Closed Period**" from **August 21, 2026 to August 29, 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:

The 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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