



October 20, 2026

WTL/CORP/PSX/10/2026

**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 shall be held on **Tuesday, October 27, 2026 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, 2026** 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 20, 2026 to October 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:**

**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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