



April 20, 2023

WTL/CORP/PSX/03/2023/Form1

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir

**Subject: Board Meeting Notice**

This is to inform you that a meeting of the Board of Directors shall be held on **Sunday, April 30, 2023** at Head Office Quaid-e-Azam Industrial Estate, Lahore at 02:00 p.m. for the following:

1. To consider and approve the separate as well as consolidated Financial Statements for the first quarter ended March 31, 2023 read together with notes forming part thereof, Director's Report thereon and ancillary matters thereto;
2. To consider any other business with permission of the Chair;

The Company has declared the "**Closed Period**" from **April 23, 2023** to **April 30, 2023** (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 Zaki Munawar**  
Company Secretary

**Head Office:**

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