



October 24 2023

WTL/CORP/PSX/03/2023/ Form 1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 31, 2023** at Head Office Quaid-e-Azam Industrial Estate, Lahore at 04:00 p.m. to consider, among other matters:

1. To receive, consider, adopt and approve the separate as well as consolidated Financial Statements for the Nine months & Quarter ended September 30, 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 **October 24, 2023** to **October 31, 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 the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly
For **WorldCall Telecom Limited**

Muhammad Sarfraz Javed
Company Secretary

Head Office:

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