



31 March 2014

KSE/2014/247

The General Manager
Karachi Stock Exchange (G) Limited
StockExchangeBuilding
Stock Exchange Road
Karachi.
Fax No. (021) 111-573-329

Resolutions passed by the board on 31st March 2014

Dear Sir

The board of directors of Worldcall Telecom Limited "Company" have passed the following resolutions today by way of circulation.

1. 14th Annual General Meeting of the Company to be held on 22nd April 2014 at 11:00 am at Avari Hotel, Lahore
2. M/S A. F. Ferguson & Co. Chartered Accountants (a member firm of Price Waterhouse Coopers) is recommended to be appointed as auditors of the Company for the year ending 31 December.
3. Resignations of Mr. Rizwan Abdul Hayi (Company Secretary) and Muhammad NoamanAdil (Chief Financial Officer) are duly accepted with immediate effect.
4. Mr Saud Mansoor Al-Mazrooei is hereby appointed as Company Secretary and MrAzharSaeedwill be the Officiating Company Secretary with immediate effect.
5. MrShahzadSaleem is hereby appointed as Acting Chief Financial Officer with immediate effect.

This is for the information of the shareholders and members of the exchange.

Yours truly,
For Worldcall Telecom Limited

Babar Ali Syed
Chief Executive Officer