



WorldCall

WorldCall Telecom Limited

31 May 2017

REF:WTL/EOD-RESULT/05/2017

The General Manager

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

RE: ELECTION OF DIRECTORS

Dear Sir

We are pleased to inform you that in the 17th Annual General Meeting of WorldCall Telecom Limited ("the Company") on Wednesday, 31 May 2017 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan, 155-156, West Wood Colony, Thokar Niaz Baig, Lahore following persons have been elected unopposed as Directors for the three years term commencing from 31 May 2017.

Name of Elected Directors

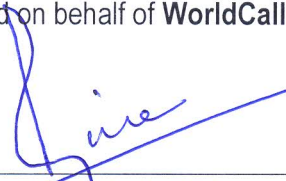
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|--|-----------------------------|
| 1. Mr. Mehdi Mohammed Al Abduwani | 5. Mr. Sohail Qadir |
| 2. Mr. Talal Said Marhoon Al Mamari | 6. Dr. Syed Salman Ali Shah |
| 3. Mr. Samy Ahmed Abdulqadir Al Ghassany | 7. Mr. Faisal Ahmed |
| 4. Mr. Martial Caratti | |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For and on behalf of **WorldCall Telecom Limited**



Rizwan Abdul Hayi, FCA
Company Secretary

Copy to:

Executive Director

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

Joint Registrar

Companies Registration Officer
Securities and Exchange Commission
of Pakistan
3rd & 4th Floor, Associated House,
07-Egerton Road,
Lahore.