



WorldCall

WorldCall Telecom Limited

May 31, 2020

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We wish to inform you that the following persons have been elected as Directors of Worldcall Telecom Limited for a period of three years commencing from May 31, 2020 in the Extra Ordinary General Meeting of shareholders of the Company held on May 31, 2020 at the Registered Office of the Company.

01. Mr. Muhammad Azhar Saeed
02. Mr. Faisal Ahmed
03. Mr. Mansoor Ali
04. Mrs. Hina Babar
05. Mr. Muhammad Shoaib
06. Mr. Mubasher Lucman
07. Mr. Mohammad Nadeem

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

Yours faithfully,
For WorldCall Telecom Limited

Muhammad Zaki Munawar
Company Secretary

Copy to:

Executive Director
Corporate Supervision Department-Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

Joint Registrar
Companies Registration Officer
SECP, 3rd & 4th Floor,
Associated House, 07-Egerton Road,
Lahore.

Head Office:

Plot No.1566/124, Main Walton Road, Lahore Cantt.
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