



August 12, 2020

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

Resolution passed by the Board on August 12, 2020

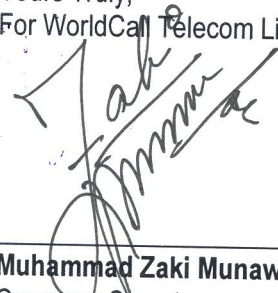
Dear Sir

The Board Of Directors of WorldCall Telecom Limited "The Company" have passed the following resolution dated August 12, 2020 by way of circulation.

1. Mr. Babar Ali Syed is hereby reappointed as Chief Executive Officer (CEO) for a term of three (03) years commencing aforesaid date on existing terms & conditions.

This is for information and dissemination amongst the shareholders and TRE Certificate Holders of the Exchange accordingly.

Yours Truly,
For WorldCall Telecom Limited



Muhammad Zaki Munawar
Company Secretary

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