



## Notice of 17<sup>th</sup> Annual General Meeting

Notice is hereby given that 17<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of WorldCall Telecom Limited (the "Company" or "WTL") will be held on Wednesday, 31<sup>st</sup> May 2017 at 11:00 a.m. at Institute of Chartered Accountants of Pakistan, 155-156, West Wood Colony, Thokar Niaz Baig, Lahore to transact the following business:

### **A. ORDINARY BUSINESS:**

1. To confirm the minutes of the 16<sup>th</sup> Annual General Meeting held on 31 March 2017;
2. To receive, consider and adopt financial statements of the Company for the year ended 31 December 2016 together with Director's and Auditor's report thereon;
3. To appoint Auditors of the Company for the year ending 31 December 2017 and to fix their remuneration.
4. To elect directors of the Company in accordance with the provisions of Section 178(1) of the Companies Ordinance 1984 for a term of 3 (Three) years. The number of directors to be elected has been fixed at 7 (Seven) by the Board of Directors. Names of the present directors retiring and eligible to file for nominations are as under:
  1. Mr. Mehdi Mohamed Al Abduwani
  2. Mr. Talal Said Marhoon Al Mamari
  3. Mr. Samy Ahmed Abdulqadir Al Ghassany
  4. Mr. Sohail Qadir
  5. Dr. Syed Salman Ali Shah
  6. Mr. Shahid Aziz Siddiqui
5. To transact any other business with the permission of the Chair.

09 May 2017  
Muscat:

By Order of the Board

Babar Ali Syed  
Chief Executive Officer

### **Notes:**

#### **1. Closure of Share Transfer Books:**

The Share Transfer Books of the Company will remain closed from 25 May 2017 to 31 May 2017 (both days inclusive). Transfers received at the office of the Company's Registrars, M/s THK Associates (Pvt.) Limited, 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400., by the close of business on 24 May 2017 will be treated in time.

#### **2. Participation in the Annual General Meeting:**

All members entitled to attend and vote at the meeting, are entitled to appoint another member in writing as their proxy to attend and vote on their behalf. A corporate entity, being a member, may appoint any person, regardless they are member or not, as its proxy. In case of corporate entities, a resolution of the Board of Directors / Power of attorney with specimen signature of the person nominated to represent and vote on behalf of corporate entity shall be submitted to the Company along with completed proxy form. The proxy holders are requested to produce their CNICs or original passports at the time of meeting.

