

Published in "**Express Tribune**" dated 21 May 2020  
Karachi + Lahore + Islamabad.



# WORLDCALL TELECOM LIMITED ELECTION OF DIRECTORS

## NOTICE TO THE MEMBERS UNDER SECTION 159(4) OF THE COMPANIES ACT 2017

In pursuance with section 159(4) of the Companies Act, 2017 (the Act), the members of WorldCall Telecom Limited (the Company) are hereby notified that the following persons have filed with the company, notices of their intention to offer themselves for election as Directors under section 159(3) of the Act, for the next term of three years at the Extra Ordinary General Meeting of the Company scheduled to be held on Sunday, May 31, 2020 at 11:00 a.m. at Registered Office: Plot No. 1566/124, Main Walton Road, Lahore-Pakistan through video link.

1.	Mr. Muhammad Azhar Saeed	6.	Mr. Mubasher Lucman
2.	Mr. Faisal Ahmed	7.	Mr. Mohammad Nadeem
3.	Mrs. Hina Babar	8.	Mr. Khurram Javed
4.	Mr. Mansoor Ali	9.	Mr. Sheikh Muhammad Ali Asif
5.	Mr. Mohammad Shoaib		

Since the number of persons who have offered themselves for election is more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the election of Directors will be held to elect 7 (Seven) Directors as per provisions of Section 159(5) of the Companies Act, 2017 in the forthcoming Extra Ordinary General Meeting.

It is further disclosed under section 166(3) of the Act, that Mr. Muhammad Shoaib, Mr. Mubasher Lucman, Mr. Mohammad Nadeem, Mr. Khurram Javed and Mr. Sheikh Muhammad Ali Asif are contesting as Independent Directors on the basis of their respective competencies, skills, knowledge and relevant experience and meet the criteria laid down under section 166(2) of the Act, read with the Companies (Manner & Selection of the Independent Directors) Regulations, 2018 and Listed Companies (Code of Corporate Governance) Regulations, 2019.

Dated: 21 May 2020  
Lahore

By order of the Board

**Muhammad Zaki Munawar**  
Company Secretary