

Profile of Candidates- Directors' Election 2020

Profile of candidates contesting for the Directors Election of WorldCall Telecom Limited to be held on 31 May 2020 at the Extra-Ordinary General Meeting.

01. **Mr. Muhammad Azhar Saeed**
Director

Mr. Saeed has professional experience of more than 15 Years. He is working with the WorldCall since last 10 years. Areas of expertise include Corporate, Audit and Accounts, Financial and Management Reporting, Taxation and Business Process Re-Design as well as ERP.

He was part of team responsible for organizational strategy financial planning as well as acquisitions. He is also responsible for corporate governance and compliance. He is a rare individual who has worked on listed company acquisition transactions. He part of team currently working on acquisition of WorldCall and holds CEO position of the company acquiring WTL.

He was part of team who has successfully completed Business Process Re-Design across the organization whereby all processes of the company were re-designed along with policies and procedures in line with best practices which lead to Implementation of latest ERP.

Before joining WorldCall he worked with Chartered Accountant firm and gained experience in different industries including banks, textile and other industries and gained experience of management consultancy in different industries.

Mr. Saeed is a Member of Institute of Chartered Accountant of Pakistan.

02. **Mr. Faisal Ahmed**
Director

Mr. Faisal Ahmed is Senior Telecom Professional with over 23 years of International experience in Business Development, Sales, Marketing, Accounts Management and government relations in the Telecommunication and Satellite Communications Industry in Pakistan and abroad. He is been holding the Management position of Country wide Carrier & Corporate Sales Business at WorldCall since 2012 working directly with the CEO. The portfolio includes current and new business with Corporates, Multinational, leading Telecoms and Mobile Operators. Significant achievements have been the expansion in the Metro Fiber Projects with Mobile Operators. He also looks after the Government relations with all Defense entities and Security organizations.

He is part of the core management team handling the current acquisition in progress. Further to this he has international experience of working with Multinationals that include Telenor UK, Alcatel Space Industries, France, IDIRECT USA at Country Level positions.

He has experience in interactions with Top management of both private sector and Government organizations and ability to operate in new markets.

Experience in developing a channel network for sales in new territories, worked in Business and new sales in Pakistan, Afghanistan, Iraq, Middle East region. Highly experienced at working with

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a broad range of people and cultures, supported by an extensive international travel background towards Scandinavia, Middle East, far East Western Europe and USA.

03. Mrs. Hina Babar
Director

Mrs. Hina Babar is a graduate in Economics and Journalism from Punjab University. She has work experience in Middle East with more than a decade old association with WorldCall. She brings along intellectual and gender diversity on our Board.

04. Mr. Mansoor Ali
Director

Mr. Mansoor has over 22 years of experience in IT and Telecom industry. Last operational assignment was Director Technical at WTL with prime responsibility for network roll-outs and O&M. Prior experience includes Business Systems development in power utility companies of United Kingdom such as N-power and PowerGen UK PLC and positions of Systems Analysts in Fauji Fertilizer Pakistan and Alcatel Telecom.

As part of the WorldCall Management Group, Mr. Agha is looking after international expansion and is part of acquisition evaluation team for diversification program.

A graduate Telecom Engineer from UET Lahore, Mr. Agha also has a Master's Degree in Information Systems from University of Greenwich, UK.

05. Mr. Muhammad Shoaib
Independent Director

Mr. Muhammad Shoaib is a pioneer in Telecom and Engineering Sectors with career spanning 25 years of unparalleled diversified multinational experience. His wide array of distinguished skill set includes but not limited to telecom and wireless business operations, information technology process redesign and implementation and detailed understanding of complex engineering operations to a close.

He has held senior management positions in numerous companies and global syndicates. He brings along immaculate exposure in varying industries and unmatched environments.

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06. Mr. Mubasher Lucman
Independent Director

Mr. Lucman served as caretaker Minister in-charge for three ministries in Provincial Cabinet namely Information Technology (IT), Information & Broadcasting and Communication and Works (C & W) in 2007. He was also an advisor in Federal government. During his tenor, C & W was instrumental in an elaborate layout of work including but not limited to maintenance of almost 68,000 KMS of highways, 300 Bridges and over 800 government buildings. Many new bridges were completed and highways finished, announced or initiated by the previous government but never reached culmination. In the IT sector, among other works, completion of hallmark IT Tower in Lahore stands out which is now named as Arfa Kareem Tower.

Mr. Lucman is a Media tycoon who can carry Company's image as Brand Ambassador in media segments related to Telecom Sector, Digital Media, IT and Information & Broadcasting.

He has been associated with WorldCall Group in the past. He was integral member of our group for listing of two companies on the Karachi Stock Exchange (Guarantee) Limited (Now Pakistan Stock Exchange Limited) for IPO. He played a crucial role in creating lucrative environment to attract foreign investments in digital & Media segments of Pakistan. He was part of the management team responsible to launch new concepts in the country including Pakistan's first portal, MegaEast.com. Mr. Lucman is the proud owner of baaghi.tv involved in day to day operations. His professional career boasts of strong background in Senior Management not to mention launch of Pakistan's three top channels in record time.

Mr. Lucman is a multi-talented investigative journalist and television host with brilliant and accurate stance on controversial issues. Brands Magazine listed him as the 'Second Most Influential Pakistani'. His shows stand out in bringing relief for many underprivileged segments of the society.

He has been awarded many prestigious national and international awards including President's Pride of Performance Award Sitara-e-Imtiaz, Agahi Award, Rumi Award, British Wedgwood Award, and PFUJ - struggling for freedom Award.

His popularity can be gauged by highest number of social media followers and supporters amongst media personalities of the country.

07. Mr. Mohammad Nadeem
Independent Director

Mr. Mohammad Nadeem is an MBA graduate and an M.Sc. in Applied Physics from University of Karachi. He has over 20 years of extensive work experience in the field of Investment Banking with special focus on Structured Finance. Currently, he is serving as Vice President, Investment Banking in Pak Oman Investment Company Limited. During his tenure with Pak Oman he has

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completed a variety of Investment Banking transactions including Private Placement, Debt Restructuring, Underwriting of shares and participation in Debt Capital instruments.

Prior to joining Pak Oman, Mr. Nadeem was associated with Citibank N.A., JS Global Capital Ltd. and AMZ Securities (Pvt.) Limited with focus on debt capital markets, financial advisory, financial restructuring, private equity and securitization related transactions. Currently, his prime responsibilities include deal origination, structuring and placement.

08. **Mr. Khurram Javed**
Independent Director

Mr. Khurram Javed holds more than 29 years of work experience in the financial management and accounting systems of insurance, textile and leather manufacturing industries. His qualification includes ACMA, APFA & M.A ECONOMICS.

He is adept at the cost and management accounting, financial planning and reporting, portfolio management, BOD Office management, public limited company's regulatory affairs and compliance matters.

09. **Mr. Sheikh Muhammad Ali Asif**
Independent Director

Sheikh Muhammad Ali Asif is **"A Passionate & Innovative Young Professional"**. Efficient & Accountable in high-profile Executive Roles. He has good experience of Corporate Strategy & Business Development with the strong orientation in operations & finance. He respect & leverage the human capital.

Mr. Sheikh is current serving as an independent director on the board of Crescent Fibres Limited (PSX:CFL). Besides this he is also the Executive director of Ascamo Analytics (Pvt) Limited, the analytical software developing firm, and partner in Ascamo International, a registered partnership firm that export and market the textile products.

Academically Mr. Sheikh Mohammad Ali Asif has done the Masters in Commerce from The University of Management and Technology, Lahore and after that he also completed the Fundamental Level of ACCA,UK. His passion to seek knowledge and career development encourage him to get number of certifications including 1) Fixed Income and Investment Trading Certification by USAID & IFMP 2) National Financial Training Program by State Bank of Pakistan & National Institute of Banking And Finance (NIBAF),

He is also the Certified Director by ICAP in DTP-45 and registered member of PICG Databank.