



WORLDCALL TELECOM LIMITED ELECTION OF DIRECTORS

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

Pursuant to 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 Wednesday, May 31, 2023 at 11:00 a.m. at Registered Office: Plot No. 112-113, Block – S, QIE, Kot Lakhpat, Lahore-Pakistan.

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| 1. Mr. Babar Ali Syed | 5. Mr. Syed Salman Ali Shah |
| 2. Mr. Muhammad Azhar Saeed | 6. Mr. Mohammad Shoaib |
| 3. Mrs. Hina Babar | 7. Mr. Mubasher Lucman |
| 4. Mr. Mehdi Mohamed Jawad
Abdullah Al Abduwani | 8. Mr. Tariq Hasan |

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above mentioned persons shall be deemed to have been elected unopposed in the forthcoming Extra Ordinary General Meeting. Their tenure of office shall commence from the date of election for a period of three (03) years.

Lahore:
Dated: 24 May 2023

By order of the Board

Muhammad Zaki Munawar
Company Secretary