



WORLDCALL TELECOM LIMITED

Notice of Extra Ordinary General Meeting ("EOGM")

Notice is hereby given that an Extra-Ordinary General Meeting ("EOGM") of the shareholders of The WorldCall Telecom Limited (the "Company") will be held on Wednesday, the **May 31, 2023** at 11:00 a.m. at the registered office, WorldCall Head Office: Plot No. 112-113, Block S, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore to transact the following business:

1. To elect eight (8) directors of the Company as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 (the "Act") for a term of three (3) years commencing from May 31, 2023 in place of following retiring Directors who are eligible for re-election:

- | | |
|-----------------------------|--------------------|
| 1) Mr. Muhammad Shoaib | 5) Mrs. Hina Babar |
| 2) Mr. Muhammad Azhar Saeed | 6) Mr. Mansoor Ali |
| 3) Mr. Faisal Ahmed | 7) Mr. Tariq Hasan |
| 4) Mr. Mubasher Lucman | |

2. To Transact any other business with the permission of the chair.

Attached to this notice being sent to the members is a Statement under Section 166(3) of the Companies Act, 2017.

By Order of the Board
WorldCall Telecom Limited


Muhammad Zaki Munawar
Company Secretary

Lahore:
May 09, 2023

Notes:

1. The Share Transfer Books of the Company will remain closed from **May 24, 2023 to May 31, 2023** (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi-75500 by the close of business on May 23, 2023, will be treated in time for the purposes of entitlement to attend, speak and vote at the EOGM.
2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, as

Head Office:

Plot No. 112-113, Block S, Quaid-E-Azam Industrial Estate,
Kot Lakhpat Lahore.
Tel # (+ 92 42) 35400544, 35400609, 35110965
www.worldcall.net.pk

