

Profile of Candidates- Directors' Election 2023

Profile of candidates contesting for the Directors Election of WorldCall Telecom Limited to be held on 31 May 2023 at the Extra-Ordinary General Meeting ("EOGM")

01. MR. MUHAMMAD SHOAB
Independent Director

Mr. Muhammad Shoaib is a pioneer in Telecom and Engineering Sectors with career spanning 28 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.

02. SYED SALMAN ALI SHAH
Independent Director

Salman Shah was Finance Minister and Advisor to Prime Minister on Finance and Revenue at Ministry of Finance, Government of Pakistan. He also served in various task forces of Government of Pakistan.

He is a prominent Economist and holds a PhD in Finance from Indiana University, Kelley School of Business.

03. 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.

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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.

04. **MR. BABAR ALI SYED**
Executive Director

Mr. Babar Ali Syed has 28 years of vast experience in the Telecomm Industry, Mr. Syed currently holds position of Chief Executive Officer at WorldCall Telecom since 2008. Prior to this, he has maintained various roles in WorldCall Telecom Limited as Managing Director for over six years, Consultant for Broadband Karachi deployment, Chief Operating Officer LDI and ED WLL. His previous experiences include senior project management positions with Alcatel and project execution portfolio. His core skills include Defining and elaborating scope of work, Fiber Optic-Network Engineering and Deployment, GSM Network Deployments, Broad band Network Roll outs and projects rollouts for Telecom operations.

He successfully led the team for acquisition of WorldCall Telecom which is 2nd largest listed Telecom Company of Pakistan Stock Exchange having its operations across Pakistan. Core Expertise include development and implementation of business strategy, corporate governance, business development and team management.

05. **MR. MUHAMMAD AZHAR SAEED**
Executive Director

Mr. Saeed has professional experience of more than 21 Years. He is working with the WorldCall since last 16 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.

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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.

06. **Mr. MEHDI MOHAMED JAWAD ABDULLAH AL ALBDUWANI**
Non-Executive Director

Mr. Mehdi Al Abdwani is the Executive Officer of National Ferry Company (Oman). He holds a Bachelor's Degree in Economics and post-graduate diploma in Development Planning Techniques (DPT). He is the Chairman of Taageer Finance Co SAOG. and Computer Stationery Industry Co. SAOG and is a board member of Al Anwar Holding Company SAOG.

07. **MRS. HINA BABAR**
Non-Executive 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.

08. **Mr. TARIQ HASAN**
Non-Executive Director

Mr. Tariq Hasan has over 21 years of extensive experience in the field of banking and finance. His professional experience covers credit and corporate finance, as well as financial inclusion of small & medium enterprises in Pakistan. Currently he is serving as Vice President, Corporate & Investment Banking, at Pak Oman Investment Company Limited. He has also served in key roles in collaboration with the central bank and representatives of the banking industry to help roll out initiatives for broadening financial inclusion, improving efficiency within the banking sector, and advancing the cause of economic empowerment. Mr. Tariq has previously worked at Habib Bank Limited and Pakistan State Oil Company Limited.

He holds BBA and MBA degrees from the Institute of Business Administration, Karachi.