

**Worldcall Telecom Limited****31 March 2011****WTL/KSE/2011/11**

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

BOARD MEETING HELD ON MARCH 31, 2011

Dear Sir

This is to inform you that the following decisions were taken in the Board of Directors meeting held on March 31, 2011.

BOARD OF DIRECTORS

The board appointed Mr Mehdi Mohammed Al-Abduwani as Chairman and Mr Talal Said Marhoon Al-Mamari as Vice Chairman of the Board.

The board formed the following committees of the board with the structure as given below:

AUDIT COMMITTEE

Subsequent to the election of directors in the Annual General Meeting held on March 31, 2011, the following directors would be the members of the Audit Committee:

Mr Talal Said Marhoon Al-Mamari (Chairman)
Mr Aimen bin Ahmed Al-Hosni
Mr Asadullah Khawaja
Mr Rizwan Abdul Hayi (Secretary)

EXECUTIVE COMMITTEE

Subsequent to the election of directors in the Annual General Meeting held on March 31, 2011, the following directors would be the members of the Executive Committee:

Mr Mehdi Mohammed Al-Abduwani (Chairman)
Mr Aimen bin Ahmed Al-Hosni
Mr Sohail Qadir
Mr Babar Ali Syed (Chief Executive Officer)

*Worldcall Telecom Limited**Board of Directors Meeting*

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