

**Worldcall Telecom Limited****FORM-21**

12 November 2009

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph:021-2439618,5274381
Fax:021-111-573-329

The Manager, Company Affairs
Lahore Stock Exchange (G) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Ph:042-6316973
Fax:042-111-441-441

**CHANGE OF DIRECTOR AND COMPANY SECRETARY - WORLDCALL
TELECOM LIMITED**

Dear Sir

We have to inform you that Mr. Sulieman Ahmed Said Al-Hoqani, Director has ceased to the Director of the Company and Mr. Zafar Iqbal has been appointed as Director w.e.f. 29 October 2009.

Further Mr. Saud Mansoor Al Mazroui has been appointed as Company Secretary in place of Mr. Mohammad Khamis Al-Sinaidy w.e.f. 29 October 2009.

You may please inform the members of your Exchange accordingly.

Yours truly,
For Worldcall Telecom Limited


Rizwan Abdul Hayi
Officiating Company Secretary