



Worldcall
A WORLDWIDE COMPANY

Worldcall Telecom Limited

10 April 2012

WTL/KSE/2012/29

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

RESOLUTION BY WAY OF CIRCULATION ON APRIL 10, 2012

Dear Sir

This is to inform you that the following decisions were taken by the Board of Directors by way of circulation on April 10, 2012.

"RESOLVED THAT present auditors M/s KPMG Taseer Hadi & Co., Chartered Accounts retire and offer themselves for re-appointment. As recommended by the Audit Committee, the Board of Directors has recommended their re-appointment as Auditors of the Company for the year ending 31 December 2012, at a fee to be mutually agreed. They have confirmed achieving satisfactory rating by the Institute Chartered Accounts of Pakistan (ICAP) and compliance with the guide-lines on the Code of Ethics of the International Federation of Accountants (IFAC) as adopted by ICAP."

"RESOLVED FURTHER that the 12th Annual General Meeting of the Shareholders of company will be held on 30th April 2012 at 11:00 a.m at the Avari Hotel, Lahore."

"RESOLVED FURTHER that the Register of Members will remain closed from April 24, 2012 to April 30, 2012 (both days inclusive).

This is for the information of members and shareholders.

Yours truly,
For **Worldcall Telecom Limited**

Babar Ali Syed
Chief Executive Officer

Worldcall Telecom Limited

Circular Resolution

April 10, 2012