

Dated 1 April 2014



## WorldCall Telecom Limited

### NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 14<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Worldcall Telecom Limited (the "**Company**" or "**WTL**") will be held on 22 April 2014 at 11:00 a.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore to transact the following business:

1. To confirm the minutes of the 13<sup>th</sup> Annual General Meeting held on 4 May 2013;
2. To receive, consider and to adopt the financial statements of the Company for the year ended 31 December 2013 together with the Directors' and Auditors' reports thereon;
3. To appoint Auditors of the Company for the year ending 31 December 2014 and to fix their remuneration;
4. To elect 07 (seven) Directors of the Company as fixed by the Board of Directors in pursuant to Section 178(1) of the Companies Ordinance, 1984 for the term of next three years commencing from 22 April, 2014. Following are the retiring Directors:-
  1. Mr. Mehdi Mohammad Al Abduwani
  2. Mr. Talal Said Marhoon Al Mamari
  3. Mr. Aimen bin Ahmed Al Hosni
  4. Mr. Samy Ahmed Abdulqadir Al Ghassany
  5. Mr. Asadullah Khawaja
  6. Mr. Sohail Qadir
  7. Mr. Shehryar Ali Taseer
5. To transact any other business with the permission of Chair.

Lahore  
31 March 2014

**By order of the Board**  
**Babar Ali Syed**  
Chief Executive Officer

**Notes:**

- 1) The Register of Members will remain closed from 16 April 2014 to 22 April, 2014 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, 2<sup>nd</sup> Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, the Registrar and Shares Transfer Office of the Company, by the close of business on 15 April, 2014 will be treated in time.
- 2) A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. In order to be effective, proxies must be received by the Company at the Registered Office, not later than 48 hours before the time for holding the meeting.
- 3) In order to be valid, an instrument of proxy and the power of attorney or any other authority under which it is signed, or a notarized/ certified copy of such power of attorney, must be deposited at the Registered Office of the Company, not less than 48 hours before the time of the meeting.
- 4-a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of the meeting. CDC Account holders may also refer to Circular 1 dated 26 January 2000 issued by Securities & Exchange Commission of Pakistan for further information.
- b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub-account number together with an attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/Power of attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.
- 5) Any member who seeks to contest the election to the office of Directors shall, whether he/she is retiring Director or otherwise, file with the company, not later than fourteen (14) days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as Director. Declaration in accordance with the Listing Regulations alongwith consent to act as Director under section 184 of the Companies Ordinance, 1984 is also to be filed.
- 6) Members are requested to notify any change in their registered address immediately.