



19 September 2014

Ref: WTL/RA/CEO/09-2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No. (021) 111 573 329

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APPOINTMENT OF CHIEF EXECUTIVE OFFICER – INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir

In pursuance of Section 218 of the Companies Ordinance 1984, we are pleased to inform that the Board of Directors of **Worldcall Telecom Limited** ("the Company") has re-appointed Mr. Babar Ali Syed as the Chief Executive Officer of the Company in their meeting held on 31 August 2014.

This is for the information of the shareholders and members of the exchange.

Yours truly,
For and on behalf of **Worldcall Telecom Limited**

Muhammad Azhar Saeed, ACA
Officiating Company Secretary

Encl(s): As Above

CC: Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.
Fax No. (051) 9218592, 9204915

Telecom Office:

Ibrahim Trade Centre, 1-Aibak Block
New Garden Town, Lahore. Pakistan
Tel: (92 42) 38535800, Fax: (92 42) 35846921
www.worldcall.com.pk

Head Office:

67 A, C-III, Gulberg-III, Lahore.
Tel: (92 42) 35872636-38, Fax: (92 42) 35755231



19 September 2014

TO ALL MEMBERS OF THE COMPANY

**ABSTRACT UNDER SECTION 218 (2) OF
THE COMPANIES ORDINANCE, 1984**

We are pleased to inform you that upon completion of his terms of office, the Board of Directors of Worldcall Telecom Limited (the "Company") in their meeting held on 31 August 2014 has re-appointed Mr. Babar Ali Syed as a Chief Executive Officer of the Company on same terms and conditions.

Yours truly,
for **Worldcall Telecom Limited**

Muhammad Azhar Saeed, ACA
Officiating Company Secretary

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