



9<sup>th</sup> February 2015

WTL/CORP/KSE/ROD-2015

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

Fax No. (021) 111 573 329

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

Fax No. (042) 3636 8485

**Subject: RESIGNATION OF DIRECTOR**

Dear Sir,

This is informed to you that Mr. Asadullah Khawaja has resigned as a Director on the Board of Worldcall Telecom Limited w.e.f 02 February 2015. His replacement will be announced later.

You may please inform the members of your exchange accordingly.

For Worldcall Telecom Limited

Yours truly,

**Muhammad Azhar Saeed, ACA**  
Officiating Company Secretary

**Telecom Office:**

Ibrahim Trade Centre, 1-Aibak Block  
New Garden Town, Lahore. Pakistan  
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www.worldcall.com.pk

**Head Office:**

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