



An Omantel Company

WorldCall

WorldCall Telecom Limited

04 May, 2015

WTL/KSE/CEA08-2014

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 Ltd
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No. (042) 3636 8485

The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Fax No. (051) 9218592, 9204915

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Board of Directors in their meeting held on 30 April 2015, appointed Mr. Shahid Aziz Siddiqi as Director to fill casual vacancy arised due to the resignation of Mr. Asadullah Khawaja from Board.

In terms of Section 15D of the Securities & Exchange Ordinance, 1969 are enclosed for circulation amongst the members.

You may please inform members of your exchange accordingly.

Thanking you,

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
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



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DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : Worldcall Telecom Limited
Date of Report (Date of earliest event reported if applicable) : N/A
Company's Registered Office: : 67-A, C-III, Gulberg-III, Lahore.
Contact Information : Tel: (92-42) 35872633-38
: Officiating Company Secretary
: 67-A, C-III, Gulberg-III, Lahore.

Disclosure of inside information by listed company in terms of Section 15D(1)

The Board of Directors of Worldcall Telecom Limited ("the Company") in their meeting held on 30 April 2015, at 06:00 p.m. at Pearl Continental Hotel, Lahore has appointed the following position:-

APPOINTMENT OF DIRECTOR

We have to inform you that Board appointed Mr. Shahid Aziz Siddiqi as Director to fill casual vacancy arisen due to the resignation of Mr. Asadullah Khawaja from Board of Directors.

SIGNATURE

Pursuance to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Sincerely yours,
For Worldcall Telecom Limited

Muhammad Azhar Saeed, ACA
Officiating Company Secretary

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