



27 March 2017

WTL/CORP/PSX/COD/08/2017  
FORM-20

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

Through: **PUCARS, Fax & Courier**  
Fax No. (021) 111-573-329

**Sub: Resignation of Director**

Dear Sir,

We have to inform you that Mr. Aimen bin Ahmed Al Hosni, Director of the company has submitted his resignation and same has accepted by the board of Directors. Board of Directors recorded appreciation for his services during his tenure on the Board. Filing of casual vacancy on the board in his replacement will be announced later.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

  
**Rizwan Abdul Hayi, FCA**  
Company Secretary

**Copy to:**

- The Securities & Exchange Commission of Pakistan, Islamabad. Fax 051 9204915
- The Central Depository Company of Pakistan, Karachi Fax 021-34326034
- THK Associate (Pvt.) Limited, Share Registrar, Karachi. Fax 021-34168271

**Telecom Office:**

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New Garden Town, Lahore. Pakistan  
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