



May 31, 2020

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

**SUBJECT: BOARD COMMITTEES**

Dear Sir,

We wish to inform you that following committees were formed in the Board of Directors Meeting held on May 31, 2020:

**Executive Committee**

Mr. Muhammad Shoaib (Chairman)  
Mr. Babar Ali Syed (Member)  
Mr. Muhammad Azhar Saeed (Member)  
Mr. Faisal Ahmed (Member)  
Mr. Muhammad Zaki Munawar (Secretary)

**Audit Committee**

Mr. Mubasher Lucman (Chairman)  
Mr. Faisal Ahmed (Member)  
Mrs. Hina Babar (Member)  
Mr. Mansoor Ali (Member)  
Mr. Ansar Iqbal Chauhan (Secretary)

**Human Resource & Remuneration Committee**

Mr. Muhammad Shoaib (Chairman)  
Mr. Babar Ali Syed (Member)  
Mr. Muhammad Azhar Saeed (Member)  
Mrs. Hina Babar (Member)  
Mr. Mansoor Ali (Member)  
Mr. Muhammad Zaki Munawar (Secretary)

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

For WorldCall Telecom Limited

**Muhammad Zaki Munawar**  
Company Secretary

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