



CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF WORLDCALL TELECOM LIMITED IN THE 24TH ANNUAL GENERAL MEETING HELD ON THE 29TH APRIL 2024 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 112-113, BLOCK S, QUAID-E-AZAM INDUSTRIAL ESTATE KOT LAKHPAT, LAHORE.

1. To confirm the minutes of 23rd Annual General Meeting of the Company held On April 30, 2023

“RESOLVED THAT the minutes of the 23rd Annual General Meeting of WorldCall Telecom Limited held on April 30, 2023 be and are hereby confirmed.”

2. To receive, consider and adopt the audited financial statements of the company for the financial year ended December 31, 2023, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

“RESOLVED THAT Audited Financial Statements of WorldCall Telecom Limited for the year ended December 31, 2023 presented to the Shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby adopted.”

3. To appoint the Statutory Auditors for the year ending December 31, 2024 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, M/s Tariq Abdul Ghani & Co. Chartered Accountants who being eligible have offered themselves for re-appointment.

“RESOLVED THAT M/s Tariq Abdul Ghani & Co. Chartered Accountants, be and are hereby appointed as Auditors of WorldCall Telecom Limited for the financial year ended December 31, 2024 and to hold office till the conclusion of next annual general meeting and Chief Executive Officer of the company be and is hereby authorized to fix their remuneration in consultation with them.”

4. To transact any other business with the permission of the Chair.

None

Certified to be True Copy

Muhammad Sarfraz Javed
Company Secretary



Head Office:

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