

10 July 2021

WTL/CORP/PSX/Notice-AGM/01/2021

Through: PUCARS, & Courier

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

Subject: Notice of Annual General Meeting ("AGM") of WorldCall Telecom Limited ("The Company") for the year 31 December 2020

Dear Sir,

Enclosed please find a copy of the Notice of the 21st Annual General Meeting for the year 31 December 2020 to be held on 31 July 2021 for circulation among the TRE Certificate Holders of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours truly,
For **WorldCall Telecom Limited**


Muhammad Zaki Munawar
Company Secretary

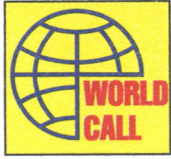
Enclosed: as above.

Copy to:

The Executive Director
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building 63-Jinnah Avenue, Blue Area,
Islamabad.

Head Office:

Plot No.1566/124, Main Walton Road, Lahore Cantt.
Tel # (+92 42) 36671191-94,
Fax # (+92 42) 36671197
www.worldcall.net.pk



NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that 21st Annual General Meeting ("AGM") of the shareholders of WorldCall Telecom Limited (the "Company" or "WTL") will be held on Saturday, 31st July 2021 at 11:00 a.m. at Registered Office: Plot No. 1566/124, Main Walton Road, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 20th Annual General Meeting held on 30 July 2020;
2. To receive, consider adopt and approve the Annual Audited financial statements (Standalone & Consolidated) of the Company for the year ended 31 December 2020 together with Director's and Auditor's and Chairman's Review report thereon and ancillary matters thereto;
3. To appoint Auditors of the Company for the year ending 31st December 2021 and to fix their remuneration;
4. To transact any other business with the permission of the Chair.

10 July, 2021
Lahore:

By Order of the Board


Muhammad Zaki Munawar
Company Secretary

Notes:

i. Closure of Share Transfer Books

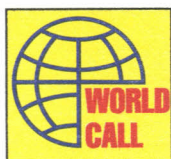
The Share Transfer Books of the Company will remain closed from **24 July, 2021 to 31 July, 2021** (both days inclusive). No transfer will be accepted for registration during this period. Transfers received at Share Registrar Office M/s THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, DHA Phase-VII, Karachi-75500 at the close of business on 23 July, 2021, will be treated in time to attend and vote at the meeting.

ii. Online Participation in the Annual General Meeting

Considering the ongoing COVID-19 situation, the Company has decided to facilitate its shareholders by also allowing the shareholders to attend the meeting through video link, for the safety and well-being of the shareholders. The shareholders who are interested in attending the AGM proceedings online may send the below mentioned information, along with a valid copy of both sides of their CNIC with the subject "Registration for WorldCall Telecom Limited AGM" at corp.info@worldcall.pk for their/their appointed proxy's verification. Such information should be sent from their duly registered valid email ID for the registration purposes latest by July 23, 2021.

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Shareholder's Name	Folio/CDC #.	No. of Shares Held	CNIC #	Cell #	Registered Email ID

The detailed procedure shall be communicated through email, directly to the shareholders who have provided their valid email IDs, and the same shall be placed at the Company's website <https://www.worldcall.com.pk> in the investor relations section.

Shareholders can also provide their comments/suggestions for the agenda items of the AGM at the email company.secretary@worldcall.pk.

Members are therefore, encouraged to attend the AGM through video link or by consolidating their attendance through proxies.

iii. For Attending the Meeting

In case of individuals, the Account Holders or sub-account holders and/or the persons whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate their identity by showing original Computerized National Identity Cards (CNIC) or original passport at the time of attending the meeting.

In case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with the specimen signature of the nominee shall be produced (if it has not been provided earlier) at the time of attending the meeting.

iv. Proxy

A member entitled to attend and vote at this General Meeting is entitled to appoint a Proxy to attend, speak and vote in his/her place at the meeting. Instrument appointing a proxy must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.

To facilitate identification for right to attend the Annual General Meeting, shareholder whose holdings are on the Central Depository System (CDS) or his/her Proxy should authenticate his/her identity by showing his/her original CNIC or original Passport at the time of attending the meeting; along with the Participant's Identity Number and Shareholder's Account Number allocated by the Central Depository Company.

In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting.

v. Notice to Shareholders who have not provided their CNIC

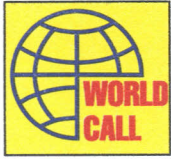
The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company/Share Registrar, are once again reminded to send the same at the earliest, directly to the Company's Share Registrar, M/s THK Associates (Pvt.) Limited. In case of non-receipt of the copy of a valid CNIC, the Company would be constrained under section 243(3) of the Companies Act, 2017, to withhold dividend (if any) of such shareholders.

vi. Notice to Shareholders who have not provided their IBAN

In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay cash dividend to its shareholders only through electronic mode directly into the bank account designated by the entitled shareholders.

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Therefore, shareholders are requested to provide their bank details by filling up the Electronic Credit Mandate Form available at <https://worldcall.com.pk/> and send the duly filled form along with a copy of CNIC to Company's Share Registrar, M/s THK Associates (Pvt.) Limited.

vii. Change of Address

The shareholders are requested to intimate any changes in their addresses to the Share Registrar, M/s THK Associates (Pvt.) Limited.

viii. Conversion of Physical Shares into Book-Entry-Form

In accordance with the provisions of Section 72 of the Companies Act, 2017, and subsequent directive received from the SECP for all listed companies to pursue with their physical shareholders and requiring them to convert their shares in the Book-Entry-Form. In order to comply with the directives, the Physical Shareholders are once again reminded to convert their shares into Book-Entry-Form through Investor Accounts Services of Central Depository Company or any Participant/TRE Certificate-holder of the Pakistan Stock Exchange Limited.

ix. Video-link Facility to Members

If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least 07 days prior to the date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city.

To avail this facility please provide the following information to our Share Registrar, M/s THK Associates (Pvt.) Limited.

I/We, _____ of _____, being a member of WorldCall Telecom Limited, holder of _____ ordinary share(s), as per Registered Folio/CDC Account No. _____ hereby opt for video conference facility at _____.

Signature of Member(s)

x. Placement of Financial Statements on Website:

The Financial Statements of the Company for the year ended 31 December 2020 along with reports have been placed on the website of the Company: <https://www.worldcall.com.pk/finance.html>

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