

April 17, 2025

The General Manager

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

Subject: Corrigendum to the Notice of 25th Annual General Meeting – WorldCall Telecom Limited

Dear Sir,

This is in continuation of our earlier letter dated **April 9, 2025**, regarding the Notice of the 25th Annual General Meeting ("AGM") of WorldCall Telecom Limited (the "Company") scheduled for **April 30, 2025 at 11:00 a.m.** at Registered Office of the Company.

Please find enclosed a **Corrigendum** pertaining to the said notice. All other contents of the AGM notice remain unchanged. The corrigendum will be published in the same newspapers — *Daily Express* (Urdu) and *The Express Tribune* (English) — on **April 18, 2025**, and is being disseminated to all shareholders accordingly.

This is being submitted for your kind information and record.

Yours truly,
For WorldCall Telecom Limited

Muhammad Sarfraz Javed
Company Secretary

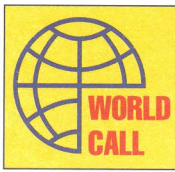
Enclosed: as above

Head Office:

Plot No. 112-113, Block S, Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore.

Tel # (+92 42) 35400544, 35400609, 35110965

www.worldcall.net.pk



CORRIGENDUM

TO THE NOTICE OF 25TH ANNUAL GENERAL MEETING WORLDCALL TELECOM LIMITED

This is with reference to the Notice of the 25th Annual General Meeting ("AGM") of WorldCall Telecom Limited (the "Company") to be held on 30 April 2025, published in *Daily Express* (Urdu) and *The Express Tribune* (English) on April 9, 2025 and uploaded on PSX website.

The Company has also arranged video-link facility for its members who intends to attend the AGM virtually.

To attend the meeting through video link, the members and their proxies are requested to register themselves by providing the following information along with their Name, Folio Number, Cell No., and Number of Shares held, a valid copy of CNIC (both sides)/ passport, attested copy of board resolution/power of attorney (in case of corporate shareholders) through email at info@worldcall.com.pk by 22 April, 2025:

Name of Member/ Proxy holders	CNIC No.	Folio No./ Participant Id/ Account No.	Cell No./ WhatsApp No.	Email ID.

The shareholders who are registered after the necessary verification will be provided with a video link by the Company at the said email address.

For and on behalf of **WorldCall Telecom Limited**

Lahore:
April 17, 2025


Muhammad Sarfraz Javed
Company Secretary

Head Office:

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