

30 April 2025

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

**Certified Resolutions passed in the 25<sup>th</sup> Annual General Meeting of WorldCall Telecom Limited**

Dear Sir,

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the 25<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> April 2025 at 11:00 a.m. at registered office of the company.

Yours truly,  
For **WorldCall Telecom Limited**

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**Muhammad Sarfraz Javed**  
Company Secretary

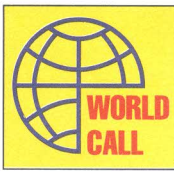
**Enclosed: as above**

**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](http://www.worldcall.net.pk)



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF WORLDCALL TELECOM LIMITED IN THE 25<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THE 30<sup>TH</sup> APRIL 2025 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 24<sup>th</sup> Annual General Meeting of the Company held On April 29, 2024.

***"RESOLVED THAT the minutes of the 24<sup>th</sup> Annual General Meeting of WorldCall Telecom Limited held on April 29, 2024 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, 2024, 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, 2024 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, 2025 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 the Auditors of WorldCall Telecom Limited for the financial year ending December 31, 2025, to hold office until the conclusion of the next Annual General Meeting, and that the 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-**

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

**Muhammad Sarfraz Javed**  
Company Secretary

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