



April 30, 2026

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

PUCARS

Subject: LATEST LIST OF DIRECTORS

Dear Sir,

Please refer to the Notice of Election of Directors of WorldCall Telecom Limited ("the Company"). We hereby provide the list of the new Board of Directors, who were elected unopposed at the Annual General Meeting of the Company held on April 30, 2026, for your information and record, for a term of three (03) years commencing from May 31, 2026.

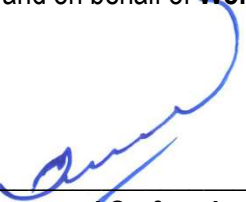
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| 1. Mehdi Mohamed Jawad Abdullah Al Abduwani | 5. Muhammad Shoaib |
| 2. Babar Ali Syed | 6. Mubasher Lucman |
| 3. Muhammad Azhar Saeed | 7. Tariq Hasan - Nominee (Pak Oman) |
| 4. Mansoor Ali | 8. Mrs. Hina Babar |

Also please be informed that the Board of Directors also elected/appointed following positions for the next term of three years:

- **Chairman of the Board of Directors** **Mehdi Mohamed Jawad Abdullah Al Abduwani**

Thanking you,

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


Muhammad Sarfraz Javed
Company Secretary

Head Office:

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