



April 13, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Subject: Appointment of Scrutinizer for the upcoming 26th Annual General Meeting

Dear Sir,

In compliance with the provisions of the Companies Act, 2017, the Companies (Postal Ballot) Regulations, 2018 (as amended), and the Listing Regulations of the Pakistan Stock Exchange Limited, we hereby inform you that the Board of Directors of **WorldCall Telecom Limited** has approved the appointment of **M/s. Zahid Jamil & Co., Chartered Accountants** as the **Scrutinizer** for the 26th Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, 30 April 2026 at 11:00 a.m. at Head Office Lahore.**

M/s. Zahid Jamil & Co. is a well-established Chartered Accountants firm in Pakistan, established in 1971, and a member firm of PrimeGlobal International. The firm is based in Lahore and holds a valid QCR (Quality Control Review) rating. It has extensive experience in providing scrutineer, audit, and corporate advisory services to listed companies.

Contact Details of Scrutinizer:


M/s. Zahid Jamil & Co., Chartered Accountants
702 – 7th Floor, Eden Heights, Main Gulberg, Jail Road, Lahore
Email: info.lhr@zahidjamilco.com
Tel: +92 - 42 - 35786824-5

The Scrutinizer shall oversee the entire voting process (including remote e-voting and voting through ballot papers at the AGM) and will submit a consolidated report on the voting results, including the outcome of the election of directors, to the Chairman of the meeting in accordance with applicable regulations.

You are requested to kindly disseminate this information to the members of the Exchange.

Thanking you,

For WorldCall Telecom Limited


Muhammad Sarfraz Javed
Company Secretary

CC: Director/HOD, Surveillance, Supervision & Enforcement Department, SECP, Islamabad.

Head Office:

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