



PAKISTAN STOCK EXCHANGE LIMITED

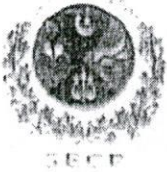
PSX/N-5300

NOTICE

September 12, 2017

Reproduced hereunder letter No. EMD/233/666/2005-656 dated September 07, 2017 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Corporate Supervision Department, Company Law Division**, regarding Application for Condoning Non Submission of Half Yearly Financial Statements for the period ended June 30, 2017, of the WorldCall Telecom Limited, for information of all concerned.

(Copy of the same is also available on our Website www.psx.com.pk).



Say No To Corruption

Corporate Supervisions Department

Company Law Division

EMD/233/666/2005-656

September 7, 2017

The Company Secretary,
WorldCall Telecom Limited
67-A, C/III,
Lahore

Subject: Application for Condoning Non Submission of Half Yearly Financial Statements for the period ended June 30, 2017.

Dear Sir,

This is with reference to your letter No. WTL/SECP/QA0617/2017 dated August 31, 2017 received in this office on September 5, 2017, requesting the Commission to condone the delay in submission of quarterly/ half yearly accounts for the period ended June 30, 2017.

2. The aforesaid quarterly accounts were required to be filed under Section 245 of the Companies Ordinance, 1984 (the Ordinance) read with Circular No. 9 of 2003, within two month of the close of the quarter i.e. by August 31, 2017. However, the overdue quarterly accounts have not yet been filed by the Company. The provisions of section 245 of the Ordinance do not envisage any extension, relaxation in time for preparation, circulation and filing of half yearly/quarterly accounts.

3. In view of above, the Company is advised to file its overdue quarterly accounts for the quarter ended June 30, 2017, without any further delay. It may be noted that continued non-compliance may render the Company and its directors/officers liable for further action under the relevant provisions of law.

Best Regards,

Saeedullah Khan
Additional Director

Copy to:

- i. General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Karachi
- ii. Company Registration Office,
Securities & Exchange Commission of Pakistan,
Associated House, 3rd & 4th Floor,
Egerton Road, Lahore.