



An Omantel Company

# WorldCall

WorldCall Telecom Limited

21 March 2016

WTL/PSX/04-2016

**The General Manager**

Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING**

Dear Sir

As per listing regulation Rule book 5.7.1 of Pakistan Stock Exchange Limited, we are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) has granted one month (i.e. upto 31<sup>st</sup> May 2016) extension in the time period for holding of Annual General Meeting of WorldCall Telecom Limited for the year ended 31 December 2015.

The copy of extension letter Ref no. EMD/233/666/2005.969 dated 16<sup>th</sup> March 2016 received from the SECP on 18<sup>th</sup> March 2016 is enclosed herewith for your information and record.

Yours truly,  
For WorldCall Telecom Limited

**Muhammad Azhar Saeed, ACA**  
Officiating Company Secretary

Encl: As above

**CC to:**

- i. Joint Registrar, SECP, Company Registration Office, 3<sup>rd</sup> & 4<sup>th</sup> Floor, Associated House, 7-Egerton Road, Lahore.
- ii. Head of Operations, CDCPL, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi.
- iii. THK Associates (Pvt.) Ltd, 2<sup>nd</sup> Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi.75530.

**Telecom Office:**

Ibrahim Trade Centre, 1-Aibak Block  
New Garden Town, Lahore. Pakistan  
Tel: (92 42) 38535800, Fax: (92 42) 35846921  
www.worldcall.com.pk

**Head Office:**

67 A, C-III, Gulberg-III, Lahore.  
Tel: (92 42) 35872636-38, Fax: (92 42) 35755231



SECP

EMD/233/666/2005-969

Say No to Corruption

March 16, 2016

**Mr. Babad Ali Syed**  
Chief Executive Officer  
**WorldCall Telecom Limited**  
67 A, C-III, Gulberg-III  
Lahore  
Tel: +92-42-35872636-38

**Subject:** Application under section 158(1) of the Companies Ordinance, 1984 (the "Ordinance") for extension in time for holding Annual General Meeting for the year ended December 31<sup>st</sup> 2015

Dear Sir,

Please refer to your letter dated March 10, 2016 requesting an extension in time for holding Annual General Meeting of WorldCall Telecom Limited (the "Company") for the year ended December 31<sup>st</sup> 2015 and laying before the meeting Balance Sheet and Profit and Loss Account up to May 31<sup>st</sup> 2016.

2. In this connection, I am directed to inform you that your request has been acceded to; therefore you are allowed to hold Annual General Meeting for the year ending December 31<sup>st</sup> 2015 no later than May 31<sup>st</sup> 2016.

Regards

*Mehran Jan*

**Muhammad Mehran Jan**  
Management Executive  
Corporate Supervision Department

**SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN**  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk