



# WorldCall

**WorldCall Telecom Limited**

21 December 2016

WTL/PSX/AGM-EXT/07/2016

**The General Manager**

Pakistan Stock Exchange Limited  
Formerly Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
**Karachi.**

**Subject: EXTENSION IN HOLDING OF AGM AND LAYING OF ACCOUNTS THEREIN FOR THE YEAR ENDED 31 DECEMBER 2015**

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) vide their letter no. EMD/233/666/2005-511 dated 16 December 2016 received in our office on 20<sup>th</sup> December 2016 (copy attached) has granted extension in the time period for holding of Annual General Meeting of WorldCall Telecom Limited for the year ended 31 December 2015 by **31 January 2017**.

This is for your information, record and further necessary action please.

Thanks and regards,

Yours truly,

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

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

**Enclosed:** as above

**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 · S11

Say No to Corruption  
December 16, 2016

**Mr. Babar Ali Syed**  
Chief Executive Officer  
**WorldCall Telecom Limited**  
67 A, C-III, Gulberg-III  
Lahore  
Tel: +92-42-35872633-38

**Subject: Direction under section 170 of the Companies Ordinance, 1984**

Please refer the application dated December 1<sup>st</sup>, 2016 filed by WorldCall Telecom Limited (the "Company") with the Commission requesting for direction under section 170 of the Companies Ordinance, 1984 (the "Ordinance") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") for the year ended December 31<sup>st</sup>, 2015.

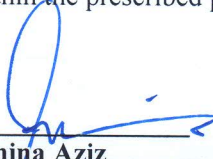
Earlier the Company was allowed 30 days extension for holding the said AGM by May 31<sup>st</sup>, 2016 by Commission's approval dated March 16<sup>th</sup>, 2016 and was further extended twice by the Commission via SECP letters dated July 4<sup>th</sup>, 2016 and September 19<sup>th</sup>, 2016 under section 170 of the Ordinance, for 180 days till November 30<sup>th</sup>, 2016.

2. In this connection, considering the explanation submitted along-with the auditor certificate regarding status of audit completion, the Company is hereby directed under section 170 of the Ordinance, to convene its overdue AGM for the year ended December 31<sup>st</sup>, 2015 by January 31<sup>th</sup>, 2017 and to lay therein, the audited accounts for the year ended December 31<sup>st</sup>, 2015.

3. You are further advised to submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes.

4. Please note that in case of default in compliance of this direction, proceedings in terms of section 171 of the Ordinance shall be initiated.

This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying with applicable requirements of the Ordinance within the prescribed period.

  
**Amina Aziz**  
Director  
Corporate Supervision Department

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

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