



WorldCall

WorldCall Telecom Limited

07 February 2017

WTL/PSX/AGM-EXT/08/2017

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/233/666/2005-644 dated 03 February 2017 received in our office on 07th February 2017 (copy attached) has granted extension in the time period for holding of Annual General Meeting of WordCall Telecom Limited for the year ended 31 December 2015 by **31 March 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

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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



Say No to Corruption
February 3, 2017

EMD/233/666/2005. 644

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 February 1st, 2017 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 31st, 2015.

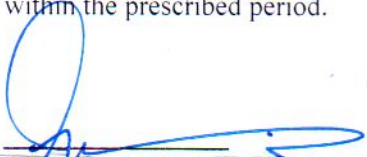
Earlier the Company was allowed 30 days extension for holding the said AGM by May 31st, 2016 by Commission's approval dated March 16th, 2016 and was further extended thrice by the Commission via SECP letters dated July 4th, 2016, September 19th, 2016 and December 16, 2016 under section 170 of the Ordinance, till January 31st, 2017.

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 31st, 2015 by March 31st, 2017 and to lay therein, the audited accounts for the year ended December 31st, 2015 as requested by the Company.

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.


Amira Aziz
Director
Corporate Supervision Department

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

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