



May 18, 2020

The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Jinnah Avenue
Islamabad-44000
Pakistan

Subject: Application for extension in the Period of Holding Annual General Meeting for the Year Ending December 31, 2019 and laying of Financial Statements therein under Section 132 & 223 of the Companies Act, 2017

Dear Sir,

Hope everything is fine at your end in these challenging COVID 19 times.

Reference is being made to the captioned subject and to seek Commission's direction under Section 147 of the Companies Ordinance, 2017 to hold Annual General Meeting (the "AGM") and laying therein annual audited financial statements of the Company on or before July 31, 2020 for the year ended December 31, 2019.

It is significant to detail that pandemic situation worsened during the course of annual external audit. The state progressed towards reluctant lockdown meaning statutory auditors were unable to complete the audit. This scenario practically denominated in delaying finalization of accounts inevitably. Therefore, we would not be able to hold AGM and thereby submit annual financial statements within the prescribed relaxed timeframe.

Due to the unstipulated aforesaid facts beyond our control, we request you to allow us an extension till 31 July 2020 wrt holding AGM and submission of financial statements for the year ended 31 December 2019 therein.

We shall really look forward to a compassionate response. Thanking you in earnest anticipation.

Yours truly,

For **WorldCall Telecom Limited**
Company Registration Number 0042200

Muhammad Zaki Munawar
Company Secretary

Cc Company Registration Office (CRO) Lahore

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