
From: Haris Bin Mohsin [mailto:haris.mohsin@secp.gov.pk]
Sent: Wednesday, June 3, 2020 2:27 PM
To: zaki.munawar@worldcall.pk
Cc: Sumaira Siddiqui; Javaid Iqbal; Habib Hassan Mangi
Subject: RE: Extension request for holding Annual General Meeting (AGM) and laying of annual audited financials therein

Dear Sir,

This is with reference to application of WorldCall Telecom Limited dated 19.5.2020 seeking Commission's direction to hold Annual General Meeting (AGM) for the year ended 31.12.2019 by 31.7.2020.

2. Based on the submissions made, the Company is hereby directed under section 147 of the Companies Act, 2017 to convene its AGM for the calendar year 2019 by 31.7.2020 so as to lay therein the annual audited financial statements for the year ended 31.12.2019 and transact any other business as required by law and thereafter submit to this office, within a week of the date of the AGM so held, a compliance report along with the attested copies of the minutes and the audited financial statements so approved.

3. This direction shall be without prejudice to the penal action and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under section 132 and 223 ibid.

4. This issues with the approval of the competent authority.

Regards,

Haris Bin Mohsin | Addl. Joint Director

Company Law Division | Corporate Supervision Department
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