



WorldCall

WorldCall Telecom Limited

15 April 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: **Applied for Extension of Holding of Annual General Meeting (AGM) for the year ended December 31, 2020**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended December 31, 2020, up to May 30, 2020, i.e. (30 days). A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

It must also be emphasized here that the team involved in finalization of annual accounts and coordinating with the external auditors has not yet recovered and still under quarantine.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,

For **WorldCall Telecom Limited**


Muhammad Zaki Munawar
Company Secretary

Enclosed: as above

Head Office:

Plot No.1566/124, Main Walton Road, Lahore Cantt.
Tel # (+92 42) 36671191-94,
Fax # (+92 42) 36671197
www.worldcall.net.pk



April 13, 2021

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

Subject: Application under Section (s) 132 & 223 of the Companies Act, 2017 read with Rule 27 of the Companies (General Provisions and Forms) Regulations, 2018 for extension in Holding of Annual General Meeting (AGM) and laying of Annual Audited Accounts therein

Dear Sir,

Greetings.

Reference to the captioned subject, we are furnishing herewith an application for grant of extension by a period of thirty (30) days for holding the upcoming AGM of WorldCall Telecom Limited ("WTL", the "Company") and lay therein annual audited financial statements of the Company for the year ended December 31, 2020 by May 30, 2021.

It is pertinent to highlight that as the economic affairs started to revert to normal, we as nation have been hit by ominous 3rd wave of the COVID-19 pandemic. As the state again scrutinized various lockdown options in worst hit areas, Lahore, being hotspot for contracting virus, we at WTL faced a major setback in the form of numerous positive cases popping up in our Finance department within a span of few days. Prior to this calamity befalling us, we were well and truly on course to finalize our annual accounts and get the same audited within the statutory timeframe. Apart from losing critical team members to this pandemic adversity, our main resource who was spearheading the finalization of financial statements and coordinating with external auditors was diagnosed with the virus. Matters, as they stand have left us with no other viable option despite our best efforts on the contrary than to reluctantly apply for thirty days extension to hold AGM and thereby lay annual audited financial statements.

Due to the unstipulated aforesaid facts beyond our control, we hereby request to exercise your discretionary powers under Sections 132 and 223 of the Companies Act, 2017 and accord us consent to extend the time within which AGM of the Company can be convened, by a period of thirty (30) days.

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

Yours truly,
For **WorldCall Telecom Limited**

Muhammad Zaki Munawar
Company Secretary

Cc Company Registration Office (CRO) Lahore

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