



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(325)/2021/48

April 26, 2021

The Company Secretary,
WorldCall Telecom Limited,
Plot No.1566/124, Main Walton Road,
Lahore Cantt.

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

Dear Sir,

Please refer to the application of WorldCall Telecom Limited (the "Company") vide letter dated April 16, 2021, received by this Commission on April 20, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) for laying therein the annual audited financial statements for the FY ended December 31, 2020.

2. In this connection, I am directed to inform you that the competent authority has granted extension upto May 30, 2021 to hold the Annual General Meeting ("AGM") and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2020 under the provision for Section 132 and Section 223 Companies Act, 2017 ("the Act").

5. In addition to above, regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 (the Regulations) requires a listed company to file the application u/s-132 and 223 of the Act with the Commission thirty days before the last date on which such general meeting is required to be held. However, the Company submitted the application with a delay of 13 days. In this regard, the Company is advised to strictly follow the provisions of law in future.

Regards,

Zia-ul-Haq
Additional Joint Director