



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

29 April 2024

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Telecard Limited** 'the Company' scheduled to be held on 29 April 2024, at 03:00pm to consider financial results for the period ended 31 March 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Waseem Ahmad
Director / Company Secretary



TELECARD LIMITED

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