



01 October, 2018

The General Manager  
Pakistan Stock Exchange Ltd  
Formerly Karachi Stock Exchange  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company will be held on Monday 08 October, 2018 at 1100 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Annual Accounts for the year ended 30 June, 2018.

The Company has decided that the Close Period is from 02 October, 2018 to 08 October, 2018 as required under clause (5.19.15) of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard limited

A handwritten signature in blue ink, appearing to read 'Waseem Ahmad'.

Waseem Ahmad  
Company Secretary