



27 February, 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors "**Meeting in Progress**" This is for your information and record.

Regards,

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

Waseem Ahmad
Company Secretary

TELECARD LIMITED

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