



22 April, 2021

The General Manager
Pakistan Stock Exchange Ltd
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 Thursday 29 April, 2021 at 1100 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the 3rd Quarterly Accounts for the period ended 31 March, 2021 and other corporate matters.

The Company has decided that the Close Period is from 23 April, 2021 to 29 April, 2021 as required under clause 5.6.1(d) of PSX Regulations. 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 blue ink signature of Waseem Ahmad, written in a stylized cursive script.

Waseem Ahmad
Company Secretary