



16 June, 2021

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

Dear Sir,

We are pleased to enclose the Notice with respect to the captioned subject that will be published in the newspaper on 17 June, 2021 for intimating the shareholders the names of the members who have offered themselves for election as a director at the forthcoming Extra Ordinary General Meeting on 29 June, 2021 at 11:00am.

Regards,

A blue ink signature of Waseem Ahmad.

Waseem Ahmad
Company Secretary

Enclosed: One page Notice

TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clifton, Karachi-75600

PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850

www.telecard.com.pk



**TELECARD LIMITED
ELECTION OF DIRECTORS**

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are notified that the following individuals have filed with the Company notices of their intention to offer themselves for the Election of Directors at the Extra Ordinary General Meeting of the Company scheduled to held on 29 June, 2021:

1. Mr. S. M. Pervez Sadiq
2. Mr. Syed Aamir Hussain
3. Mr. Tipu Saeed Khan
4. Mr. Waseem Ahmad
5. Mr. Syed Hashim Ali
6. Mr. Muhammad Asim
7. Mr. Asad Mujtaba Naqvi

Since the number of individuals who have offered themselves to be elected as Director of the Company, is not more than the number fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the forth coming Extra Ordinary General Meeting.

Islamabad
17 June, 2021

by the order of the Board
Waseem Ahmad
Company Secretary