



22 October, 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 Friday 29 October, 2021 at 1100 hours PST, virtually through Zoom. This is to consider the First Quarterly Accounts for the period ended 30 September, 2021 and other corporate matters.

The Company has decided that the Close Period is from 23 October, 2021 to 29 October, 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

Waseem Ahmad
Company Secretary



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