



11 May, 2022

General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

**Subject: Telecard Limited Notice of Book Closure for payment of Term Finance Certificate (TFC) as per 06<sup>th</sup> Supplemental Trust Deed**

Dear Sir,

This is to inform you that the transfer books pertaining to the TFC's of Telecard Limited shall remain closed from 12 May 2022 to 18 May 2022 (both days inclusive) for the payment of certificate holders.

A copy of the notice is enclosed for your information.

Regards,

  
Waseem Ahmad  
Company Secretary



**Enclosure: As above**



## **Notice of Book Closure for the payment of Term Finance Certificate (27.5.2005)**

It is hereby notified that the payment in respect of the 02<sup>nd</sup> 03<sup>rd</sup> & 04<sup>th</sup> installment of Term Finance Certificates (TFC) issued on 27 May 2005 by Telecard Limited as modified by the Sixth Supplemental Trust Deed dated 13 October 2021 which shall due on 30 June 30 September & 31 December 2022 are being paid in advance. Accordingly, the transfer books pertaining to the TFCs will remain closed from 12 May 2022 to 18 May 2022 (both days inclusive) for entitlement. Transfer and deposits requests under Central Depository system received at the close of business on 11 May 2022 at Company's Registrar - Jwaffs Registrar Services (Pvt.) Limited 407-408, 4th Floor Al-Ameera Centre Shahrah-e-Iraq, Saddar Karachi Telephone No. 021-35662023-4, Fax No. 35221192 will be treated in time for the purpose of entitlement.

TFC holders are requested to immediately notify Company's Registrar of change in their address, if any.

On behalf of the Board

A handwritten signature in blue ink, appearing to read "Waseem Ahmad", is written over the typed name.

Waseem Ahmad  
Company Secretary

TELECARD LIMITED

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