



The General Manager
Pakistan Stock Exchange Limited 'PSX'
Stock Exchange Building
Stock Exchange Road
Karachi

05 September 2022

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction have been executed by our Director in the shares of Telecard Limited, details of which are hereunder:

S. No.	Name of person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	Syed Hashim Ali Director/CFO	02-09-2022	Buy	13000	11.37/-	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under Clause No. 5.6.4 of PSX Regulation and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Waseem Ahmad
Company Secretary

Cc: The Director/HOD (Supervision & Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad



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