

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

08 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:

			D	Details of Transactions			
S. No.	Name of person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	Syed Aamir Hussain CEO	02-09- 2022	Buy	25,000	11.35/-	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,

Waseém Ahmad Company Secretary

Cc

The Director/HOD (Supervision & Enforcement)
Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue

Islamabad

