



30 September 2022

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 07 October 2022 at 1100 hours PST, virtually. This is to consider the Annual Audited Accounts for the year ended 30 June 2022 and other corporate matters.

The Company has decided that the Close Period is from 01 October 2022 to 07 October 2022 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



TELECARD LIMITED

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