



21 February, 2023

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 Tuesday 28 February, 2023 at 1400 hours PST, virtually. This is to consider the Half Yearly Accounts for the period ended 31 December, 2022 and other corporate matters.

The Company has decided that the Close Period is from 22 February, 2023 to 28 February, 2023 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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