



17 August 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Material Information**

Dear Sir,

Further to our disclosure dated 31 May 2023, in accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

In our capacity as the ultimate holding company of Supernet Infrastructure Solutions (Private) Limited (the "**Acquirer**"), we would like to inform you that the Acquirer has acquired 314,220 ordinary shares constituting 62.84% of the total issued share capital of "**Hallmark Company Limited**" as of 15 August 2023, and now Telecard Limited stands as the Ultimate Holding Company of Hallmark Company Limited.

A disclosure form is attached herewith as Annexure 'A'.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

**Waseem Ahmad**  
**Director / Company Secretary**



Copy to:

- Executive Director / HOD  
Offsite-II Department | Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad

TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clifton, Karachi-75600  
PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850  
www.telecard.com.pk





**ANNEXURE 'A'**

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	<b>Telecard Limited</b>
Date of Report:	<b>17 August 2023</b>
Exact Name of Company as specified in its Memorandum:	<b>Telecard Limited</b>
Company's Registered Address:	<b>75 East Blue Area Fazal ul Haq Road, Islamabad</b>
Contact Information:	<b>Waseem Ahmad – Director / Company Secretary (+92-21) 38330000</b>
Disclosure of price sensitive / inside information by the Company in terms of Securities Act, 2015	<p>In our capacity as the ultimate holding company of Supernet Infrastructure Solutions (Private) Limited (the "<b>Acquirer</b>"), we would like to inform you that the Acquirer has acquired 314,220 ordinary shares constituting 62.84% of the total issued share capital of "<b>Hallmark Company Limited</b>" as of 15 August 2023, and now Telecard Limited stands as the Ultimate Holding Company of Hallmark Company Limited</p>

