



28 June 2024

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

**Subject: Election of Directors**

Dear Sir,

This is to inform you that the Extraordinary General Meeting of Telecard Limited was held on Wednesday 26 June 2024 at 11:00am at the registered office situated at 75 East Blue Area Fazal ul Haq Road, Islamabad.

Pursuant to Section 159 of the Companies Act, 2017 following (07) seven Directors have been elected for a term of (03) three years commencing from 29 June 2024:

S. No.	Name of Elected Directors	Category
1.	Mr. S.M. Pervez Sadiq	Others
2.	Mr. Syed Aamir Hussain	Others
3.	Mr. Waseem Ahmad	Others
4.	Mr. Syed Imran Haider Jaffery	Others
5.	Mr. Asad Mujtaba Naqvi	Independent
6.	Ms. Fabzia Ahsen	Independent Female
7.	Ms. Naueen Ahmed	Female

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

Thanking you in anticipation.

Regards,

**Waseem Ahmad**  
Director / Company Secretary



Copy to:

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

TELECARD LIMITED

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