



28 June 2024

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

Subject: Re-appointment of Chairman

Dear Sir,

This is to inform you that the Board of Directors of **Telecard Limited** "the Board" has re-appointed **Mr. S.M. Pervez Sadiq** as **Chairman** of the Board for a term of (03) three years commencing from 29 June 2024.

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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