

28 June 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building – Road Karachi

Subject: Re-appointment of Chief Executive Officer

Dear Sir,

This is to inform you that the Board of Directors of **Telecard Limited** "the Board" has re-appointed **Mr. Syed Aamir Hussain** as the **Chief Executive Officer** of Telecard Limited for a term of (03) three years commencing from 29 June 2024.

Khayaban-€ Roomi

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