



30 September 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of **Telecard Limited** will be held on **Monday 07 October 2024** at 1500 hours PST, virtually to consider the Annual Audited Accounts for the year ended 30 June 2024 and other corporate matters.

The Company has decided that the **Close Period** is from 01 October 2024 to 07 October 2024 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
Director & Company Secretary



TELECARD LIMITED

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