



07 October 2024

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Telecard Limited** 'the Company' scheduled to be held on 07 October 2024, at 03:00pm to consider Annual Audited Accounts for the year ended 30 June 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

A handwritten signature in black ink that reads "Waseem Ahmad".

**Waseem Ahmad**  
Director & Company Secretary

TELECARD LIMITED

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