



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

08 October 2024

Subject: **Board Meeting still 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 still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

A handwritten signature in black ink, appearing to read "Waseem Ahmad".

Waseem Ahmad
Director & Company Secretary

TELECARD LIMITED

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