



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

09 October 2024

Subject: **Notice of Adjournment of Board Meeting**

Dear Sir,

This is to inform you that during the deliberation in the meeting of the Board of Directors of **Telecard Limited** 'the Company' the Board has adjourned to re-convene on 14 October 2024 at the same place to discuss and approve the pending agenda items.

The outcome of the decisions and any announcement thereof at the adjourned Board Meeting shall be advised to Pakistan Stock Exchange Limited.

The close period will continue from 08 October 2024 till 14 October 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly no Directors, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

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

**Waseem Ahmad**  
Director & Company Secretary

TELECARD LIMITED

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