



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(149)/2024/138

October 23, 2024

Waseem Ahmad,
Company Secretary,
Telecard Limited,
World Trade Center,
10, Kh. Roomi, Block-5,
Clifton, **Karachi**.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the letter from Telecard Limited (the 'Company') dated October 09, 2024, on the subject wherein, the Company has requested an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
(Assistant Director)