



27 November 2024

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

**Subject: Certified Copy of Resolutions Passed in the Annual General Meeting Held on 27 November 2024**

Dear Sir,

In accordance with clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Telecard Limited held on 27 November 2024.

Regards,

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

**Waseem Ahmad**  
Director & Company Secretary

**TELECARD LIMITED**

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clifton, Karachi-75600

PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850

[www.telecard.com.pk](http://www.telecard.com.pk)



**Certified Copy of Resolutions Passed in the Annual General Meeting**  
**Held on 27 November 2024**

**ORDINARY RESOLUTION**

**1. MINUTES OF ANNUAL GENERAL MEETING:**

“**RESOLVED THAT** the minutes of the Extra Ordinary General Meeting held on 26 June 2024 be and is hereby approved and adopted”.

**2. FINANCIAL STATEMENTS, AUDITORS REPORT AND DIRECTORS REPORT:**

“**RESOLVED THAT** the Annual Audited Financials of Telecard limited for the year ended 30 June 2024, together with the Reports of the Directors and Auditors thereon be and is hereby approved and adopted”.

**3. APPOINTMENT OF AUDITOR:**

“**RESOLVED THAT** present Auditor Ms. Parker Russell A.J.S. Chartered Accountants are retiring and being eligible offer themselves for reappointment for FY ending 30 June 2025, on remuneration to be agreed upon”.

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Certified that the above resolutions were presented and approved at the Annual General Meeting of Telecard Limited on 27 November 2024.

*For and on behalf of*  
**Telecard Limited**

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

**Waseem Ahmad**  
Director & Company Secretary

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