



23 April 2025

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of **Telecard Limited** "the Company" will be held on Wednesday 30 April 2025 at 1200 hours PST, virtually. This is to consider the Quarterly Accounts for the period ended 31 March 2025 and other corporate matters.

The Company has decided that the Close Period is from 24 April 2025 to 30 April 2025 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard Limited

Waseem Ahmad
Director & Company Secretary



TELECARD LIMITED

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