



07 October 2025

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 07 October 2025 at 12:00 p.m. at Karachi to consider the Annual Audited Accounts of the Company is in progress.

You are requested to inform the TREC Certificate Holders of the Exchange accordingly.

Regards,

Waseem Ahmad
Company Secretary



TELECARD LIMITED

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