



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

October 16, 2025

**Subject: ADDENDUM FOR CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

Dear Sir,

Reference is made to **Telecard Limited** (the Company) **Notice of Annual General Meeting** published through PUCARS on October 08, 2025.


This is to inform you that, due to unavoidable circumstances, the Annual General Meeting of the Company will now be held at **Islamabad Hotel, G-6, Civic Centre, Islamabad**.

Please note that there is **no change in the agenda, date, or time** of the meeting.

Enclosed herewith is a copy of the **addendum** for circulation amongst TRE Certificate Holders of the Exchange.

Regards,

For **Telecard Limited**

  
**Waseem Ahmad**  
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)



## TELECARD LIMITED ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2025

This is an addendum to the Notice of the Annual General Meeting (AGM) of **Telecard Limited** (the Company), scheduled to be held on **Tuesday, October 28, 2025, at 12:00 p.m.**

Members of the Company are hereby informed that the **venue of the AGM** has been **changed** from the Company's *Registered Office* located at *75 – East, Blue Area, Fazal-e-Haq Road, Islamabad* to the ***Islamabad Hotel, G-6, Civic Centre, Islamabad***, on the same day and time, i.e., **Tuesday, October 28, 2025, at 12:00 p.m.**

This addendum shall be read in conjunction with the Notice of the AGM dated **October 8, 2025**, already circulated to the members/shareholders. The **agenda items and all other particulars** contained in the aforesaid notice shall **remain unchanged**, except as stated above.

Islamabad  
October 16, 2025

**Waseem Ahmad**  
Company Secretary



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