



31 October 2025

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

**Subject: Board Meeting Still in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Telecard Limited 'the Company' scheduled to be held on 30 October 2025 at 03:00 p.m. at Karachi to consider the 1<sup>st</sup> Quarterly Accounts of the Company is still in progress.

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

Regards,

**Waseem Ahmad**  
Company Secretary



**TELECARD LIMITED**

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

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