



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 1st 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

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