



03 November 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,

A handwritten signature in black ink, appearing to read 'Waseem Ahmad'.

Waseem Ahmad
Company Secretary