



20 February 2026

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company will be held on Friday 27 February 2026 at 03:00 p.m. at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Half Yearly Accounts for the period ended 31 December 2025 and other corporate matters.

The Company has decided that the Close Period is from 21 February 2026 to 27 February 2026 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

For Telecard Limited

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

Waseem Ahmad
Company Secretary



TELECARD LIMITED

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