



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

02 March 2026

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Telecard Limited scheduled to be held on 27 February 2026, at 03:00 p.m., at Karachi to consider Half Yearly Accounts for the period ended 31 December 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Telecard Limited**

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

Waseem Ahmad
Company Secretary

TELECARD LIMITED

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