



**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 still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Telecard Limited**

A handwritten signature in black ink that reads 'Waseem Ahmad'.

**Waseem Ahmad**  
Company Secretary

**TELECARD LIMITED**

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