



23 April 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 **Telecard Limited** "the Company" will be held on **Thursday 30 April 2026 at 02:00 p.m.** at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Quarterly Accounts for the period ended 31 March 2026 and other corporate matters.

The Company has decided that the Close Period is from 24 April 2026 to 30 April 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

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clifton, Karachi-75600
PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850
www.telecard.com.pk