



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

04 May 2026

**Subject: Board Meeting Still 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 30 April 2026 at 02:00 p.m. at Karachi to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended 31 March 2026 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

**TELECARD LIMITED**

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