



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

05 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 3rd 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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