



29 June 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Certified True Copy of Resolutions Passed in the Extraordinary General Meeting held on 29 June 2026

Dear Sir,

In accordance with Clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolution passed by the shareholders at the Extraordinary General Meeting of Telecard Limited held on 29 June 2026 at Kehkashan Hall, Islamabad Hotel G-6 Civic Centre Melody, Islamabad.

Regards,

A handwritten signature in blue ink, appearing to read "Waseem Ahmad".

Waseem Ahmad
Company Secretary



Enclosure: As above.

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



Extract of the Resolutions Passed in the Extraordinary General Meeting of Telecard Limited held on Monday June 29, 2026 at 01:00 p.m. Kehkashan Hall, Islamabad Hotel G-6 Civic Centre Melody, Islamabad.

ORDINARY BUSINESS:

1. Minutes of Annual General Meeting:

“RESOLVED THAT the Minutes of Annual General Meeting of Telecard Limited held on October 28, 2025, be and is hereby approved and adopted.”

SPECIAL BUSINESS:

2. Proposed Right Issue to be carried out by its Subsidiary Supernet Technologies Limited:

RESOLVED THAT, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Supernet Technologies Limited (“STL”), including by subscribing to right shares / entitlements that are offered to the Company as part of the right issue process of STL including subscribing to any additional ordinary shares which remain unsubscribed during the right issue process at a subscription price not exceeding PKR 10/- (Pak Rupees Ten) per share, in the aggregate equity investment amount of up to PKR 564,123,954/- (Pak Rupees Five Hundred Sixty-Four Million One Hundred Twenty-Three Thousand Nine Hundred Fifty-Four) .

FURTHER RESOLVED THAT the equity investment may be made by the Company at any time, until the investment limit is fully utilized and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.

FURTHER RESOLVED THAT the proposed investment may be financed through the Company's internal cash flows and/or through borrowed funds, as may be determined by the Board of Directors at the time of subscription.

FURTHER RESOLVED THAT, the Company be and is hereby authorized to provide the necessary undertakings to STL, along with other requisite documents and provide support to STL to carry out the right issue.



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FURTHER RESOLVED THAT the Chief Executive Officer and / or the Company Secretary, or such other person(s) as may be authorized by any of them, be and are hereby severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, undertakings, applications, instruments any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.

3. ANY OTHER BUSINESS

There being no other business left to discuss, the meeting was concluded.

Certified that the above resolutions were presented and approved at the Extraordinary General Meeting of Telecard Limited on June 29, 2026.

A handwritten signature in blue ink, appearing to read "Waseem Ahmad".

Waseem Ahmad
Company Secretary



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