

22 October 2026

Executive Director
Corporate Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad

Subject: Application for Extension in Filing of First Quarterly Accounts for a period of Thirty Days under Section 237(1) of the Companies Act, 2017

Dear Sir,

This is in reference to subject stated above and in pursuance of Section 237(1) of the Companies Act, 2017 (the "Act"), the Commission may, upon an application by the company, extend the period of filing in case of accounts of the first quarter for a period not exceeding thirty days, if the company was allowed extension in terms of Section 223 of the Act.

As **Telecard Limited** (the 'Company') has been granted the extension in terms of Section 223 of the Act, (copy of approval from Commission attached), the Commission is requested to please grant extension in terms of Section 237(1) of the Act for a period of 30 days i.e. 29 November 2026 for filing of first quarterly accounts of the Company.

A bank payment challan for PKR 15,025/- on account of application fee has been deposited, and the original paid challan No. **M-2026-2511708** dated **20-10-2026** is attached along with an Affidavit duly signed and executed.

We shall be greatly obliged if the aforesaid extension is granted to the Company.

For and on behalf of Telecard Limited

Regards,


Syed Aamir Hussain
Chief Executive Officer



Enclosed: As above.

Copy to:
General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building – Road
Karachi

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



SECP Challan

M-2026-2511708

01

Bank Branch	KARACHI, MCB - KARACHI, CLIFTON[74]	Date	20-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	TELECARD LIMITED	Registration No.	0028747

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details

Order Detail	Order No: 0
	Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

CASH DETAILS

Teller ID: E68965
Trans Seq No: 2629444659
Dep Slip #/Con. #: 2511708
Account Number: 0183089871000097
Account Title: CM MAIN COLL. AC SECP
Amount: 15025.00
Branch Code: 0074
Date & Time: 21/10/2026 on 15:22:09



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (149)/2024/49

October 8, 2026

Mr. Waseem Ahmad
Company Secretary
Telecard Limited,
75-East, Blue Area.
Fazal -e-Haq Road,
Islamabad

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Telecard Limited (the 'Company') on the above-noted subject dated September 30, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive

**Vendor Information:**

Farhan Ahmed
42301-288885-1
GoS-KHI-63
Shop No.114, New Rubby Centre, Boulton Market,
M.A.Jinnah Road, Karachi

Sale Register Serial No.:

Date of Issue:
Paper Issue To:
Address:
Purpose:
Contact No:
Challan No.:
Date:

29780

29-06-2026

S Mehmood Ali Rizvi Adv (NTN-0001246)

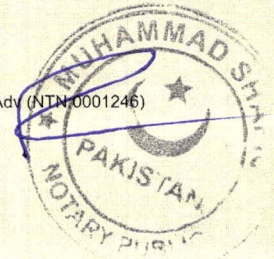
City Court Karachi

Bond

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2026709ABC82A038

23-06-2026



Please write below this line

You can verify your Stamp paper by scanning the QR code or online at www.estamps.gos.pk using "Verification Through Web"**AFFIDAVIT****BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN****TELECARD LIMITED****..... Appellant****Application u/s 237(1) of the Companies Act, 2017**

I, **Syed Aamir Hussain Chief Executive Officer** of Telecard Limited (the 'Company') and Muslim adult bearing CNIC No. 42201-1836750-5, do solemnly declare that the attached Application u/s 237(1) of the Companies Act, 2017, constitutes full, true and plain disclosure of all material facts and nothing has been concealed thereof and that the contents of the attached Application are true and correct to the best of my knowledge and belief.



Verified on oath at Karachi on **22-10-26** that the contents of the above Affidavit are true and