



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

29 October 2026

Subject: Board Meeting 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 29 October 2026 at 1200 hours PST, at Karachi to consider the Annual Audited Accounts for the year ended 30 June 2026 is in progress.

You are requested to inform the TREC Certificate Holders of the Exchange accordingly.

Regards,

Waseem Ahmad
Company Secretary



TELECARD LIMITED

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