



28 September, 2023

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company will be held on Thursday 05 October, 2023 at 1400 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Annual Audited Accounts for the year ended 30 June, 2023 and other corporate matters.

The Company has decided that the Close Period is from 29 September, 2023 to 05 October, 2023 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard limited

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

Waseem Ahmad  
Director / Company Secretary



TELECARD LIMITED

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