



23 October, 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 Monday 30 October, 2023 at 1400 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the 1st Quarterly Accounts for the period ended 30 September, 2023 and other corporate matters.

The Company has decided that the Close Period is from 24 October, 2023 to 30 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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