



20 February 2024

**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 Telecard Limited "the **Company**" will be held on Tuesday 27 February 2024 at 1400 hours PST, virtually. This is to consider the Half Yearly Accounts for the period ended 31 December 2023 and other corporate matters.

The Company has decided that the Close Period is from 21 February 2024 to 27 February 2024 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 blue ink that reads "Waseem Ahmad".

**Waseem Ahmad**  
Director / Company Secretary



TELECARD LIMITED

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