



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

27 February 2024

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 27 February 2024, at 02:00pm (virtually) to consider financial results for the period ended 31 December 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

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

Waseem Ahmad
Director / Company Secretary



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

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