



19 April 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 Friday 26 April 2024 at 1500 hours PST, virtually. This is to consider the Quarterly Accounts for the period ended 31 March 2024 and other corporate matters.

The Company has decided that the Close Period is from 20 April 2024 to 26 April 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**

**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  
[www.telecard.com.pk](http://www.telecard.com.pk)