



25 April 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the Board of Directors Meeting of **Telecard Limited** which was scheduled to be held on **Friday 26 April 2024** at 1500 hours PST, virtually to consider the 3rd Quarterly Accounts for the period ended 31 March 2024 and other corporate matters has been rescheduled on **Monday 29 April 2024** at 1500 hours PST, virtually.

The Company has decided that the **Close Period** is from 20 April 2024 to 29 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**

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

www.telecard.com.pk