



**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

30 April 2024

**Subject: Board Meeting Still In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Telecard Limited** 'the Company' scheduled to be held on 29 April 2024, at 03:00pm to consider financial results for the period ended 31 March 2024, is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

**Waseem Ahmad**  
Director / Company Secretary



**TELECARD LIMITED**

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