



May 13, 2008

General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi.

Notice of Book Closure for payment of 6th installment of Term Finance Certificate (TFC)

Dear Sir,

This is to inform you that the transfer books pertaining to the TFC of Telccard Limited will remain closed from May 21, 2008 to May 27, 2008 (both days inclusive) for the 6th Redemption / profit payment of TFC.

A copy of the notice is also enclosed for your record.

Regards

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

Waseem Ahmad
Company Secretary

TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Clifton, Karachi-75600
PABX: (92-21) 8330001-9 UAN: 111-222-123 Fax: (92-21) 5867850
www.telecard.com.pk