



3 September 2008

Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange

Compliance of Section 204 A of the Companies Ordinance, 1984

Dear Mr. Ghufraan,

Please refer to the notice number KSE/N-5138 dated 29 August 2008, received at the Telecard Corporate office today.

In this connection we submitting the following information:

Name: Gangjees Registrar Services (Pvt.) Limited
Address: 516, Clifton Centre, Block 5
Khayaban-e-Roomi, Clifton
Karachi -75600
Phone: 5836920, 5375714, 5377045
Fax No.: 5837956
Date of Appointment: 28 September 2007

Further the Company confirms that the above said registrar is an independent entity, and is only engaged in the business of providing registrar services.

Please do not hesitate to contact me, if you need any further information.

Kind regards.

Sincerely,

Waseem Ahmad
Waseem Ahmad
Company Secretary

Muhammad Bilal
o.k.

3 SEP 2008

TELECARD LIMITED

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