



5 November 2008

The Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Telecard Ltd - Notice of Book closure for the 7th Redemption / Profit Payment of TFC issue

Dear Sir,

This is to inform you that the transfer books pertaining to the Term Finance Certificate (TFC) of Telecard Limited shall remain closed from 21 November 2008 to 27 November 2008 (Both days included) for redemption / profit payment to certificate holders.

A copy of the notice is enclosed for your information.

Sincerely yours,
for Telecard Limited

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
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