



6 June 2009

The Secretary  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Karachi

**Subject: Election of Directors on 29 June 2009**

Dear Sir,

This has reference to the captioned subject.

The Company is holding an Extraordinary Meeting (EOGM) of its shareholders on Monday 29 June 2009 at 11 a.m. at the Company's registered office in order to hold the election of Directors.

The notice is attached for your information and record.

Kind Regards.

Sincerely,

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

Waseem Ahmad  
Company Secretary

Enclosure: EOGM Notice

TELECARD LIMITED

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