



15 October 2009

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

**Subject: Approval of Date and time for holding AGM on 31 October 2009**

Dear Sir,

This has reference to the captioned subject.

We intend to hold Annual General Meeting of our shareholders' on Saturday 31 October 2009 at 11 a.m, at the Company's registered office. The notice is attached for your information.

You are requested to accord your approval to the date and time of the meeting.

Kind Regards,

Sincerely,

Waseem Ahmad

Company Secretary

Enclosure: AGM Notice



TELECARD LIMITED

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