



11 November 2009

General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi.

Subject: Telecard Ltd - Notice of Book closure for 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 2009 to 27 November 2009 (Both days included) for the payment to the 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

Enclosure : Notice One page.

TELECARD LIMITED

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