



19 April 2010

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

Board Meeting

Dear Sir,

This is to inform you that the 41st meeting of the Board of Directors of the Company will be held on Monday 26 April 2010 at 1200 hours at the World Trade Centre, 10 Khayaban-e- Roomi, Clifton Karachi. This is to consider the Quarterly Accounts for the quarter ended 31 March 2010.

The Company has decided that the Close Period is from 19th April 2010 to 26th April 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard Limited

Waseem Ahmad
Company Secretary



TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Clifton, Karachi-75600
PABX: (92-21) 38330001-9 UAN: 111-222-123 Fax: (92-21) 35867850
www.telecard.com.pk