



12 October 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Karachi-74000

Subject: **Board Meeting on 8-10-2010 to approve the Annual Accounts for the year ended 30 -06-2010**

Dear Sir,

The Board of Directors' meeting for the approval of the subject financial statements which was started on 8th October 2010 at 1600 hours Pakistan Standard Time (PST), has been adjourned till Friday 15th October 2010. The time of the meeting will be 1600 hours PST, at the same place.

The close period as communicated to the Exchange, has been extended till 15th October 2010 when the meeting will be re-convened.

This is 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

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