



15 October 2010

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

Subject: **Board Meeting on 15-10-2010 to approve the Annual Accounts for the year ended 30 -06-2010**

Dear Sir,

This has reference to our letter dated 12<sup>th</sup> of October 2010 on the above subject.

The Board of Directors' meeting for the approval of the subject financial statements which was started on subject date at 1600 hours Pakistan Standard Time and the

**"MEETING IS IN PROGRESS".**

This is for your information.

Sincerely yours,  
For Telecard Limited

Waseem Ahmad  
Company Secretary

TELECARD LIMITED

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