



03 October 2011

The General Manager  
Karachi Stock Exchange Limited  
Karachi

**Request to Securities and Exchange Commission of Pakistan (SECP)  
for extension in Holding the Annual General Meeting**

Dear Sir,

This has reference to the captioned subject.

Enclosed please see our request to the SECP marked as annexure "A" for seeking extension in holding the Annual General Meeting for the year ended 30 June 2011. This was made in view of auditor's request which is enclosed and marked as annexure "B".

The Company is seeking to have a 15 days extension in holding the AGM from the due date of 31 October 2011. We shall update the Exchange as we receive any intimation from SECP.

This is for your information.

Yours truly,

For Telecard Limited

A handwritten signature in black ink, appearing to read "Waseem Ahmad", written over a horizontal line.

Waseem Ahmad  
Company Secretary

TELECARD LIMITED

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