

Ref: TCL/CLS/123  
05 October 2011

The General Manager  
Karachi Stock Exchange Limited  
Karachi.

**Extension in period for holding Annual General Meeting (AGM) for the  
Year Ended June 30, 2011**

With reference to TCL's letter dated 03/10/2011 regarding the captioned Subject.

We are pleased to enclose the approval received from SECP in the subject matter.

This is for your information.

Your truly,

For Telecard Limited



Waseem Ahmad  
Company Secretary

Enclosure: SECP approval letter

**TELECARD LIMITED**

Corporate Office: World Trade Center, 10. Kh. Roomi, Block-5, Clifton, Karachi-75600  
FAX: (92 21) 36330000 UAN: 111-222-123 Fax: (92-21) 35067050  
www.telecard.com.pk

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FAX NO. : 0215867050

FROM : TELE CARD