



25 October 2011

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

Subject: Financial Results for the Year Ended June 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 22 October 2011 at 1600 hours Pakistan Standard Time which was concluded on 25 October 2011 at Corporate Office of the Company situated at World Trade Centre, 10, Khayaban-e-Roomi, Clifton, Karachi recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL
ANY OTHER ENTITLEMENT / CORPORATE ACTION	N/A
ANY OTHER PRICE – SENSITIVE INFORMATION	N/A

The financial results of the Company for the year ended June 30, 2011 are as follows:

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TELECARD LIMITED

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