

ATTN: GENERAL MANAGER



11 October 2012

The General Manager
Karachi Stock Exchange (Guarantees) Limited
Stock Exchange Building
Karachi

Subject: Request for extension in holding the Annual General Meeting

Dear Sir,

This has reference to our letter on the captioned subject dated 06 October 2012, whereby we requested the Commission for extension in holding the forthcoming Annual General Meeting of Telecard Limited, and laying therein Annual Audited Accounts for the year ended 30 June 2012.

The extension sought by the Commission was for 15 days i.e. we would like to hold the AGM on 15 November 2012 instead of 31 October 2012; the Commission graciously has accepted the request through their correspondence No. EMD/233/477/2002, dated 10 October 2012 sent with this letter.

This letter is for you information and record.

Kind Regards.

Sincerely,

A handwritten signature in black ink, appearing to read "G. S. Shaheer".

Ghufan Shaheer
Associate
Corporate Legal Service

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