

TELECARD



LIMITED

17 October 2012

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the 53rd Board of Directors Meeting of the Company will be held on Tuesday 23rd October 2012 at 1600 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Annual Accounts for the period ended 30 June 2012.

The Company has decided that the Close Period is from 16 October 2012 to 23 October 2012 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard limited

Waseem Ahmad
Company Secretary

TELECARD LIMITED

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