



28 February 2013

The General Manager,
Karachi Stock Exchange
Stock Exchange Building
Karachi

Subject: Financial Result for the period ended 31 December 2012

Dear Sir,

This is to inform you that the Board of Directors of our company in their meeting held on 28 February 2013 at 1200 hours 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 period ended 31 December 2012 appear on the following page:

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TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-3, Clifton, Karachi-75600
PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35367850
www.telecard.com.pk