



23 October 2013

The General Manager  
Karachi Stock Exchange Ltd  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company will be held on Wednesday 30 October 2013 at 1200 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Quarterly Accounts for the period ended 30 September 2013.

The Company has decided that the Close Period is from 23 October 2013 to 30 October 2013 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 any manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard limited



Waseem Ahmad  
Company Secretary