



22 October, 2015

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 Thursday 29 October 2015 at 1200 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the First Quarterly Accounts for the period ended 30 September 2015.

The Company has decided that the Close Period is from 22 October 2015 to 29 October 2015 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

A handwritten signature in blue ink, appearing to read 'Waseem Ahmad'.

Waseem Ahmad  
Company Secretary

TELECARD LIMITED

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