



23 September, 2020

The General Manager
Pakistan 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 September, 2020 at 1100 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Annual Accounts for the year ended 30 June, 2020.

The Company has decided that the Close Period is from 24 September, 2020 to 30 September, 2020 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard limited


Syed Aamir Hussain
Chief Executive Officer