



28 December 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Change of name from Telecard Limited to Telecore Technologies Limited

Dear Sir,

This letter is in reference to the captioned subject matter.

We are pleased to inform you that the Extra Ordinary General Meeting (EOGM) held on 24 December 2021, in line with Section 12 of the Companies Act, 2017, has resulted in getting the requisite approval from the shareholders for the change of name. Extract of resolution passed in the EOGM duly certified by the Company Secretary are attached herewith. Now, the Company is in the process of getting the necessary approval from the Securities Exchange Commission of Pakistan.

This is for information and record.

Regards,

Waseem Ahmad
Company Secretary



Enclosure: As above

TELECARD LIMITED

Corporate Office: World Trade Center, 10, Kh. Roomi, Block-5, Clifton, Karachi-75600
PABX: (92-21) 38330000 UAN: 111-222-123 Fax: (92-21) 35867850
www.telecard.com.pk



Extract of Resolution of Extra Ordinary General Meeting

This is to certify that the following resolution was passed by the shareholders of Telecard Limited in the Extra Ordinary General Meeting held on 24 December 2021.

“RESOLVED THAT subject to the approval of Securities and Exchange Commission of Pakistan under Section 12 of the Companies Act, 2017, the name of the Company be changed from **“TELECARD LIMITED”** to **“TELECORE TECHNOLOGIES LIMITED”** and consequently the name be changed in the Memorandum and Articles of Association of the Company and all other formalities to be completed thereof.”

Clause 1 of the Memorandum of Association be and is hereby amended to read as follows:
“The name of the company is Telecore Technologies Limited.”

Article 1 (ii) of the Articles of Association be and is hereby amended to read as follows:
“Company means Telecore Technologies Limited.”

FURHTER RESOLVED THAT the Chief Executive Officer and or Company Secretary of the Company be and are hereby singly authorized to take any and all actions as may be required from time to time for the purpose of the above resolution, to complete all necessary legal and corporate formalities with regard to the above resolution and to do all such acts, deeds and things as may be deemed necessary or expedient for concluding the said matters”

“FURTHER RESOLVED THAT all formalities required under the applicable laws, rules, regulations etc. may be fulfilled for the purposes of change of name of the Company.”

Certified True Copy:

A handwritten signature in black ink, appearing to read "Waseem Ahmad".

Waseem Ahmad
Company Secretary

