



22 April 2022

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 Friday 29 April 2022 at 1100 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended 31 March 2022 and other corporate matters.

The Company has decided that the Close Period is from 23 April 2022 to 29 April, 2022 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 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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