



02 October 2014

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors "**Meeting in Progress**", this is for your information and record.

Regards,

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Waseem Ahmad
Company Secretary

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

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