



06 December, 2017

General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

**Subject: Telecard Limited Notice of Book Closure for the payment of TFC issue**

Dear Sir,

This is to inform you that the transfer books pertaining to the Term Finance Certificate (TFC) of Telecard Limited shall remain closed from the 25 December 2017 to 31 December 2017 (both days inclusive) for the payment of certificate holders.

A copy of the notice is enclosed for your information.

Regards,

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

Waseem Ahmad  
Company Secretary

**Enclosure: Notice one page**

**Notice of Book Closure for the payment of  
Term Finance Certificate (27.5.2005)**

It is hereby notified that the payment in respect of the 8<sup>th</sup> installment of Term Finance Certificates (TFC) issued on 27 May 2005 by Telecard Limited as modified by the Fifth Supplemental Trust Deed dated 14 January 2016 falls due on 31 December 2017 Accordingly, the transfer books pertaining to the TFCs will remain closed from 25 December 2017 to 31 December 2017 (both days inclusive) for entitlement. Transfer and deposits requests under Central Depository system received at the close of business on 24 December 2017 at Company's Registrar - Jwaffs Registrar Services (Pvt.) Limited 407-408, 4th Floor Al-Ameera Centre Shahrah-e-Iraq, Saddar Karachi Telephone No. 021-35662023-4, Fax No. 35221192 will be treated in time for the purpose of entitlement.

TFC holders are requested to immediately notify Company's Registrar of change in their address, if any.

On behalf of the Board

Waseem Ahmad  
Company Secretary

