TELECARD LIMITED

11 September, 2019

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 24 September 2019 to 30 September 2019 (both days inclusive) for the payment of certificate holders.

A copy of the notice is enclosed for your information.

Sincerely yours,

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 15th 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 30 September 2019. Accordingly, the transfer books pertaining to the TFCs will remain closed from 24 September 2019 to 30 September 2019 (both days inclusive) for entitlement. Transfer and deposits requests under Central Depository system received at the close of business on 23 September 2019 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