



24 March, 2022

General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Subject: Telecard Limited Notice of Book Closure for payment of Term Finance Certificate (TFC) as per 06th Supplemental Trust Deed

Dear Sir,

This is to inform you that the transfer books pertaining to the TFC's of Telecard Limited shall remain closed from 25 March 2022 to 31 March 2022 (both days inclusive) for the payment of certificate holders.

A copy of the notice is enclosed for your information.

Regards,


Waseem Ahmad
Company Secretary



Enclosure: As above



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 01st installment of Term Finance Certificates (TFC) issued on 27 May 2005 by Telecard Limited as modified by the Sixth Supplemental Trust Deed dated 13 October 2021 falls due on 31 March 2022. Accordingly, the transfer books pertaining to the TFCs will remain closed from 25 March 2022 to 31 March 2022 (both days inclusive) for entitlement. Transfer and deposits requests under Central Depository system received at the close of business on 24 March 2022 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



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