



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

30 April 2026

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Telecard Limited scheduled to be held on 30 April 2026 at 02:00 p.m. at Karachi to consider the 3rd Quarterly Accounts for the period ended 31 March 2026 is in progress.

You are requested to inform the TREC Certificate Holders of the Exchange accordingly.

Regards,

A handwritten signature in black ink that reads 'Waseem Ahmad'.

Waseem Ahmad
Company Secretary

TELECARD LIMITED

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