



21 February, 2018

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company will be held on Wednesday 28 February, 2018 at 1500 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Half Yearly Accounts for the period ended 31 December 2017.

The Company has decided that the Close Period is from 22 February 2018 to 28 February 2018 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Telecard limited


Syed Aamir Hussain
Chief Executive Officer

TELECARD LIMITED

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