



20 June, 2018

The General Manager
Pakistan Stock Exchange
Karachi

Filing of notices of intention of persons willing to contest for the election of directors

Dear Sir,

We are pleased to enclose the notice with respect to the captioned subject for the information and record of the Exchange.

Regards,

A handwritten signature in black ink, appearing to read 'Waseem Ahmad'.

Waseem Ahmad
Company Secretary

Enclosed: One page Notice

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
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ELECTION OF DIRECTORS

In pursuance of section 159(4) of the Companies Act 2017, the members of the Company are notified that the following persons have filed with the Company notices of their intension to offer themselves for Election of Directors at the Extra Ordinary General Meeting of the Company scheduled to be held on 29 June 2018:

1. Mr. Sultan ul Arfeen
2. Mr. Shams ul Arfeen
3. Syed Aamir Hussain
4. Mr. Hissan ul Arfeen
5. Mr. Tipu Saeed Khan
6. Mr. Waseem Ahmad
7. Syed Hashim Ali

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the forth coming Extra Ordinary General Meeting.

Islamabad
22 June, 2018

By the order of the Board
Waseem Ahmad
Company Secretary