



20 February, 2019

The General Manager
Pakistan Stock Exchange Ltd
Formerly Karachi Stock Exchange
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

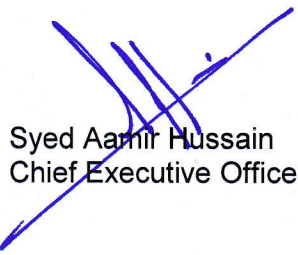
This is to inform you that the Board of Directors Meeting of the Company will be held on Wednesday 27 February, 2019 at 1100 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the Half Yearly Accounts for the period ended 31 December, 2018.

The Company has decided that the Close Period is from 21 February, 2019 to 27 February, 2019 as required under clause (5.19.15) of the Code of Corporate Governance contained in the Rule Book 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