TELECARD LIMITED

01 November 2023

**The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

**Subject: Certified Copy of Resolutions Passed in the 30 Annual General Meeting Held on 27 October 2023**

Dear Sir,

In accordance with clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Telecard Limited held on 27 October 2023.

Regards,

TELECARD LIMITED
10 Khayaban-e-Roomi
W.T.C. Clifton Karachi

**Waseem Ahmad**
**Director / 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

TELECARD
LIMITED

## Certified Copy of Resolutions Passed in the 30th Annual General Meeting Held on 27 October 2023

**ORDINARY RESOLUTION**

1. **MINUTES OF ANNUAL GENERAL MEETING:**
   **"RESOLVED THAT** the Minutes of Annual General Meeting of Telecard Limited held on 28 October 2022, be and is hereby approved and adopted."

2. **FINANCIAL STATEMENTS, AUDITORS REPORT AND DIRECTORS REPORT:**
   **"RESOLVED THAT** the Annual Audited Financials of Telecard limited for the year ended 30 June 2023, together with the Directors Report and Auditors Report thereon, be and is hereby approved and adopted."

3. **APPOINTMENT OF AUDITOR:**
   **"RESOLVED THAT** present Auditor Ms. Parker Russell A.J.S. Chartered Accountants are retiring and being eligible offer themselves for reappointment for FY ending 30 June 2024, on remuneration to be agreed upon."

**SPECIAL BUSINESS:**

4. **TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS INCLUDING NOTICE OF GENERAL MEETING:**
   **"RESOLVED THAT** as notified by the Securities and Exchange Commission of Pakistan via S.R.O. No. 389(I)/2023 dated 21 March 2023, transmission of Annual Audited Financial Statements to the members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future."

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Certified that the above resolutions were presented and approved at the 30 Annual General Meeting of Telecard Limited on 27 October 2023.

*For and on behalf of*
**Telecard Limited**

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10
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Roomi
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**Waseem Ahmad**
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