



08 October 2025

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

Subject: Board Meeting Still in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 07 October 2025 at 12:00 p.m. at Karachi to consider the **Annual Audited Accounts** of the Company is **still in progress**.

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

Regards,

Waseem Ahmad
Company Secretary

TELECARD LIMITED

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