

| TELECARD LIMITED | | | |
|------------------------------|------------------------|--------------------|----------------------------|
| ELECTION OF DIRECTORS | | | |
| Held on 29 June, 2021 | | | |
| S. No. | Name | Designation | Date of Appointment |
| 1 | Mr. S.M. Pervez Sadiq | Chairman | 29 June, 2021 |
| 2 | Mr. Syed Aamir Hussain | CEO/Director | 29 June, 2021 |
| 3 | Mr. Tipu Saeed Khan | Director | 29 June, 2021 |
| 4 | Mr. Waseem Ahmad | Director | 29 June, 2021 |
| 5 | Mr. Syed Hashim Ali | Director | 29 June, 2021 |
| 6 | Mr. Muhammad Asim | Director | 29 June, 2021 |
| 7 | Mr. Asad Mujtaba Naqvi | Director | 29 June, 2021 |

- **Next Election of Telecard Limited Directors will be held on 29 June, 2024**