



29 April, 2021

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

**Subject: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the Board of Directors "**Meeting in Progress**" This is for your information and record.

Regards,

A handwritten signature in black ink that reads "Waseem Ahmad".

Waseem Ahmad  
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](http://www.telecard.com.pk)