

<b>Telecard Limited</b>			
<b>Board of Directors</b>			
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date of appointment</b>
1	Mr. S.M. Pervez Sadiq	Chairman	7-Aug-19
2	Syed Aamir Hussain	CEO	29-Jun-18
3	Mr. Tipu Saeed Khan	Director	29-Jun-18
4	Mr. Waseem Ahmad	Director	29-Jun-18
5	Syed Hashim Ali	CFO	29-Jun-18
6	Mr. Muhammad Asim	Director	24-Aug-20
7	Mr. Asad Mujtaba Naqvi	Director	15-Sep-20

Next Election of Directors will be held on 29 June 2021
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