

**Telecard Limited**  
**1<sup>st</sup> Quarterly Accounts**  
**For the period ended**  
**30 September 2014.**

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**Company Information**

Board of Directors	Mr. Sultan ul Arfeen (Chairman) Mr. Shahid Firoz Mr. Shams ul Arfeen Syed Aamir Hussain (CEO) Mr. Tipu Saeed Khan Mr. Hissan ul Arfeen Mr. Waseem Ahmad
Board Audit Committee	Mr. Sultan ul Arfeen (Chairman) Mr. Shahid Firoz Mr. Shams ul Arfeen
Human Resource & Remuneration Committee	Mr. Shahid Firoz (Chairman) Mr. Shams ul Arfeen Syed Aamir Hussain
Chief Executive Officer	Syed Aamir Hussain (CEO)
Legal Advisor	Mohsin Tayebaly & Co.
Chief Financial Officer	Mr. Tipu Saeed Khan
Company Secretary	Mr. Waseem Ahmad
Banks	KASB Bank Limited Standard Chartered Bank (Pakistan) Ltd. Deutsche Bank - AG Faysal Bank Ltd. National Bank of Pakistan Silk Bank Limited Summit Bank
Registrar and Share Transfer Office	Jwaffs Registrar Services (Pvt.) Ltd. 505, 5 <sup>th</sup> Floor, Kashif Centre Near Hotel Mehran, Main Sharah-e-Faisal Karachi
Registered Office	3 <sup>rd</sup> Floor, 75 East, Blue Area, Fazal-ul-Haq Road, Islamabad Pakistan
Corporate Office	7 <sup>th</sup> Floor, World Trade Center, 10-Khayaban-e-Roomi, Clifton, Karachi Pakistan

