

<b>TELECARD LIMITED</b>			
<b>ELECTION OF DIRECTORS held on 29 June 2015</b>			
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date of Appointment / Tenure</b>
1	Mr. Sultan ul Arfeen	Chairman	29 June 2015 till 29 June 2018 unless resign earlier
2	Mr. Shams ul Arfeen	Director	29 June 2015 till 29 June 2018 unless resign earlier
3	Syed Aamir Hussain	Director/Chief Executive Officer	29 June 2015 till 29 June 2018 unless resign earlier
4	Mr. Hissan ul Arfeen	Director	29 June 2015 till 29 June 2018 unless resign earlier
5	Mr. Tipu Saeed Khan	Director	29 June 2015 till 29 June 2018 unless resign earlier
6	Mr. Waseem Ahmad	Director/Company Secretary	29 June 2015 till 29 June 2018 unless resign earlier
7	Syed Hashim Ali	Director/Chief Financial Officer	29 June 2015 till 29 June 2018 unless resign earlier

- **Next Election of Directors will be held on 29 June 2018**