

Telecard Limited			
Election of Directors			
Held on 29 June 2018			
S. No.	Name	Designation	Date of appointment
1	Mr. Sultan ul Arfeen	Chairman	29-Jun-18
2	Mr. Shams ul Arfeen	Director	29-Jun-18
3	Syed Aamir Hussain	CEO	29-Jun-18
4	Mr. Hissan ul Arfeen	Director	29-Jun-18
5	Mr. Tipu Saeed Khan	Director	29-Jun-18
6	Mr. Waseem Ahmad O	Director	29-Jun-18
7	Syed Hashim Ali	CFO	29-Jun-18

Next Election of Directors will be held on 29 June 2021