



تاروں سے ستاروں تک

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June 22, 2024

Ref: FCL/BOD/64/06-2024

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: NOTICE OF BOARD MEETING.

Respected Sir,

This is to inform you that a meeting of Board of Directors of Fast Cables Limited will be held on Saturday 29th June 2024 at 10:30 a.m. at 192 Y Commercial Area, Phase III, DHA, Lahore to consider and approve the agenda other than financial results, Annual Budget for Financial Year 2024-25.

The company has declared the "Close Period" from 23rd June 2024 to 29th June 2024 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, No Director, CEO, or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

You may please inform the TRE Certificate holders of the exchange accordingly.

Regards,


Afshan Ghafoor
(Company Secretary)



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