

Head Office

192-Y Block, Commercial Area, Phase III, DHA, Lahore.

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June 29, 2024

Ref: FCL/BOD/64/06-2024

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS.

Respected Sir,

This is to inform you that the Board of Directors of Fast Cables Limited held on Saturday 29th June 2024 at 10:30 a.m. at 192 Y Commercial Area, Phase III, DHA, Lahore has approved the Annual Budget for Financial Year 2024-25.

PSX is requested to disseminate the information to the TRE Certificate holders of the exchange, accordingly.

Regards,

Afshan Ghafoor

(Company Secretary)