



تاروں سے ستاروں تک

Head Office
192-Y Block, Commercial Area,
Phase III, DHA, Lahore.
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Form 1

11th September 2024

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

Subject: Notice of the Board Meeting (to consider Annual Financial Statements)

Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Wednesday, 18th September 2024 at 11:00 a.m. at Registered office of the Company, 192 Y Commercial Area, Phase III, DHA, Lahore to consider the Annual financial statements for the year ended June 30, 2024 and for declaration of any entitlements.

The Company has declared the "Closed Period" from 11th September 2024 to 18th September 2024 (both days included), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Fast Cables Limited


Afshan Ghafoor
Company Secretary

CABLES | LIGHTS | METALS | PVC

LAHORE KARACHI ISLAMABAD PESHAWAR FAISALABAD SIALKOT MULTAN GUJRANWALA HYDERABAD QUETTA

UAN: 111-000-343 | www.fast-cables.com