



تاروں سے ستاروں تک

**Head Office**  
192-Y Block, Commercial Area,  
Phase III, DHA, Lahore.  
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October 22, 2024

Ref: FCL/BOD/65/10-2024

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

Respected Sir,

### NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Fast Cables Limited ("the Company") will be held on Wednesday, October 30, 2024 at 11:00 a.m. at its registered office located at 192-Y Commercial Area, Phase III, DHA, Lahore to consider the un-audited interim financial statements of the Company for the period ended September 30, 2024 / declaration of any entitlement / any other corporate actions.

The Company has declared the "Closed Period" from October 23, 2024 to October 30, 2024 as required under Clause 5.6.1(d) of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

For Fast Cables Limited

  
Afshan Ghafoor  
Company Secretary

Copy to:

The Registrar, CDC Share Registrar Services Limited, Lahore

CABLES | LIGHTS | METALS | PVC

LAHORE KARACHI ISLAMABAD PESHAWAR FAISALABAD SIALKOT MULTAN GUJRANWALA HYDERABAD QUETTA

UAN: 111-000-343 | [www.fast-cables.com](http://www.fast-cables.com)