



تاروں سے ستاروں تک

**Head Office**  
192-Y Block, Commercial Area,  
Phase III, DHA, Lahore.  
Ph: +92-42-35742396-9  
Fax: +92-42-35742391

October 25, 2024

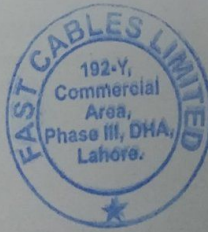
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

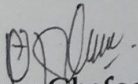
**Subject: Addendum to the Notice of 16<sup>th</sup> Annual General Meeting.**

Respected Sir,

With reference to the captioned subject and to the Annual General Meeting Notice of Fast Cables Limited dated 07<sup>th</sup> October 2024 submitted to PSX and subsequently communicated to the members of the Company also published in the daily nationwide newspaper, Nawa-e-Waqt (Urdu) and Nation (English), we enclosed the text of said addendum to the said notice of 16<sup>th</sup> Annual General Meeting for your information and circulation amongst the TRE certificate holders.

Regards,



  
**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](http://www.fast-cables.com)



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## ADDENDUM TO NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

Addendum to the Notice of Annual General Meeting of Fast Cables Limited (FCL) to be held on Monday 28<sup>th</sup> October 2024 at 11:00 a.m. at Zubaida Hall, Lahore Chamber of Commerce and Industry (LCCI), Lahore for which notice of meeting has already been disseminated to the shareholders.

Statement of material facts pertaining to special business of Agenda Item No. 6 regarding Circulation of Annual Audited Financial Statements through QR enabled code and web link was some omitted from publication and dissemination to all stakeholders. Statement of material facts pertaining to the special business of Agenda Item No. 6 is now being disseminated to the members and other stakeholders through this Addendum which shall be read in conjunction with notice of meeting disseminated to shareholders:

### STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

#### Agenda Item No. 6

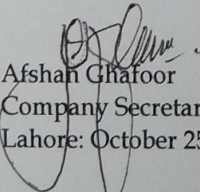
#### Circulation of Annual Audited Financial Statements through QR enabled code and web link

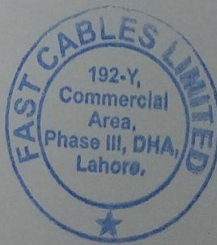
Securities and Exchange Commission of Pakistan (SECP) through its Notification No.S.R.O.389(1)/2023 dated March 21, 2023 has allowed the companies to circulate annual audited financial statements to its members/shareholders through Quick Response (QR) enabled code and web link. Consequently, notice of meeting shall be dispatched to members as per requirements of the Companies Act, 2017 at their registered address, containing the QR Code and the Weblink address enabling them to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the provisions of Companies Act, 2017.

Considering the optimum use of advancements in technology and to fulfil the Company's corporate social responsibility to the environment and sustainability, members approval is being sought for the circulation of the Annual Report (including annual audited financial statements and other reports contained therein) to the members of the Company through QR enabled Code and weblink in accordance with S.R.O. 389(1)/2023 dated March 21, 2023. The Company shall send hard copies of Annual Audited Financial Statements to the shareholders, free of charge, upon receipt of a duly completed Request Form, as available on the Company's website.

**Interest of directors** None of the Directors of the Company have any direct or indirect interest in the Special Business, except in their capacity as members and Directors of the Company.

On behalf of Fast Cables Limited

  
Afshan Ghafoor  
Company Secretary  
Lahore: October 25, 2024



**CABLES | LIGHTS | METALS | PVC**

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