



تاروں سے ستاروں تک

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

29th October 2024

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

APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE AND RECONSTITUTION OF THE BOARD COMMITTEES

Respected sir

Appointment of Chairman, Chief Executive

The Board of directors of the Company, by way of circulation on October 29, 2024, has elected Mr. Ghulam Mustafa Kausar as Chairman of the Board with effect from 26th October 2024 whereas Mr. Kamal Mahmood Amjad Mian has been appointed as Chief Executive Officer of Fast Cables Limited with effect from 26th October 2024.

Reconstitution of the Board Committees

The board of directors has also reconstituted the committees of the Board with effect from October 26, 2024. The details are mentioned below:

1. Reconstitution of Board Audit Committee

Name of Member	Designation	Category
Mr. Muhammad Azhar Saeed	Chairman	Independent Director
Mr. Muzaffar Hayat Piracha	Member	Independent Director
Mr. Ghulam Mustafa Kausar	Member	Non-Executive Director
Syed Mazher Iqbal	Member	Executive Director

2. Reconstitution of Board Human Resource & Remuneration Committee

Name of Member	Designation	Category
Mr. Muzaffar Hayat Piracha	Chairman	Independent Director
Mr. Kamal Mahmood Amjad Mian	Member	Executive Director
Mr. Muhammad Azhar Saeed	Member	Independent Director
Ms. Mahlaqa Shaukat	Member	Female Director



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



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3. Reconstitution of Board Nomination Committee

Name of Member	Designation	Category
Mr. Ghulam Mustafa Kausar	Chairman	Non-Executive Director
Mr. Kamal Mahmood Amjad Mian	Member	Executive Director
Mr. Muhammad Azhar Saeed	Member	Independent Director
Mian Ghulam Murtaza Shaukat	Member	Non-Executive Director

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

Regards


Afshan Chafoor
Company Secretary



Copy to: Securities and Exchange Commission of Pakistan -
Corporate Supervision Department - Islamabad

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