

Head Office

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Ref: FCL/PSX/25/07/001

January 23, 2025

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mrs. Afshan Ghafoor has resigned from the post of Company Secretary of the Company with effect from January 23, 2025 and Mr. Abdullah Masood has been appointed as Company Secretary of the Company with effect from January 23, 2025.

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

Yours Sincerely,

For and on behalf of Fast Cables Limited,

(Kamal Mahmood Amjad Mian)

Chief Executive

CC:

LAHORE

The Executive Director

Monitoring & Enforcement Division

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue

Islamabad

KARACHI

CABLES | LIGHTS | METALS | PVC

ISLAMABAD PESHAWAR FAISALABAD SIALKOT MULTAN GUJRANWALA HYDERABAD QUETTA

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