



تاروں سے ستاروں تک

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Ref. No. FCL/PSX/25/08/001
February 06, 2025

Through PUCARS & COURIER

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

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited ("the Company") will be held on Thursday, February 13, 2025 at 12:00 p.m. at Lahore to consider and approve the financial statements of the Company for the half year ended December 31, 2024 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from February 06, 2025 to February 13, 2025 (both days inclusive) as required under Clause 5.6.4 of the 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 and on behalf of **Fast Cables Limited**,


(Abdullah Masood)
Company Secretary



Copy to:

Executive Director/HOD,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

CABLES | LIGHTS | METALS | PVC

LAHORE KARACHI ISLAMABAD PESHAWAR FAISALABAD SIALKOT MULTAN GUJRANWALA HYDERABAD QUETTA

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