

Head Office

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Ref: FCL/PSX/25/09/001

March 17, 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 Mr. Abdullah Masood has resigned from the post of Company Secretary of the Company with effect from March 17, 2025 and Mr. Haroon Shoukat has been appointed as Company Secretary of the Company with effect from March 17, 2025.

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

192-Y Commercial Area, Phase III, DHA

Yours Sincerely,

For and on behalf of Fast Cables Limited, E.

(Kamal Mahmood Amjad Mian)

Chief Executive

CC:

LAHORE

The Executive Director

Monitoring & Enforcement Division Securities & Exchange Commission of Pakistan 'NIC Building, Jinnah Avenue

Islamabad

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