

**Head Office** 

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Ref: FCL/PSX/04/2025 April 22, 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. Haroon Shoukat has resigned from the position of Company Secretary with effect from April 22, 2025 and Ms. Afshan Ghafoor is appointed as the new Company Secretary with effect from April 22, 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:

The Executive Director

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

Islamabad

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