



تاروں سے ستاروں تک

Ref. No. FCL/PSX/04/2025
April 22, 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,

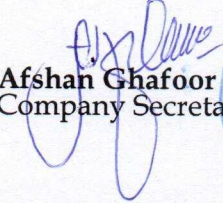
This is to inform you that a meeting of the Board of Directors of Fast Cables Limited ("the Company") will be held on Tuesday April 29, 2025 at 11:30 a.m. at Lahore to consider and approve the financial statements of the Company for 3rd Quarter ended March 31, 2025 and for declaration of entitlements, if any.

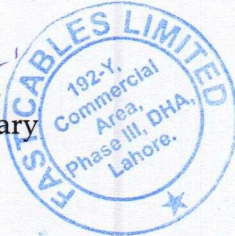
The Company has declared the "Closed Period" from April 22, 2025 to April 29, 2025 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For and on behalf of **Fast Cables Limited**,


Afshan Ghafoor
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