



تاروں سے ستاروں تک

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Ref. No. FCL/PSX/05/2025
May 20, 2025

Through PUCARS & COURIER

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

Subject: Notice of Board Meeting other than financial results – Approval of Annual Budget FY 2025-26 of the Company.

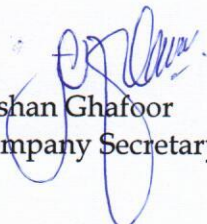
Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Thursday May 22, 2025 at 11:30 a.m. at Lahore to review and approve the Annual Budget FY 2025-26 of the Company.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from May 20, 2025 to May 22, 2025 as required under Clause 5.6.4 of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly or 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.

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