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June 27, 2025

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: Appointment of Chief Financial Officer

Respected Sir,

This is to inform you that Fast Cables Limited has appointed Mr. Usman Ahmad as Chief Financial Officer of the Company in place of Mr. Muhammad Sharjeel with effect from 1st July 2025

You are requested to kindly inform the TREC Holders of the Exchange accordingly.


Company Secretary
Dated: 27th June 2025

Cc: Executive Director / HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, Islamabad

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

Extract of the Board Resolution

WHEREAS the Board of Directors of Fast Cables Limited ("the Company") through circulation on 27th June 2025 passed a resolution:

AND WHEREAS the current Chief Financial Officer (CFO), Muhammad Sharjeel, has submitted his resignation effective from 01st July 2025, and the Board has accepted the resignation with gratitude for his valuable contributions to the Company's growth and financial stewardship;

AND WHEREAS the Board has conducted a thorough review and selection process to appoint a new CFO in line with the Company's strategic objectives and governance standards;

NOW, THEREFORE, BE IT RESOLVED THAT:

Appointment of New CFO:

The Board of Directors hereby approves the appointment of Usman Ahmad as the Chief Financial Officer (CFO) of Fast Cables Limited, effective from 01st July 2025, to manage and oversee the financial operations of the Company.

Authorization:

The Company Secretary, is hereby authorized to take all necessary actions, including the signing of any documents required to effectuate this appointment and any related actions.

Acknowledgement and Appreciation of Outgoing CFO:

The Board of Directors extends its sincere thanks and appreciation to Muhammad Sharjeel for his dedicated service and contribution to the Company during his tenure as CFO. The Board wishes him success in all future endeavors.

Other Matters:

Any and all other related matters arising from this change in the senior management structure are delegated to the Company Secretary to implement in accordance with the applicable laws, regulations, and corporate governance practices.

RESOLVED FURTHER THAT a certified copy of this resolution be provided to all concerned parties, including the Securities and Exchange Commission of Pakistan (SECP), the Pakistan Stock Exchange (PSX), and any other regulatory authorities as required under applicable laws.



Company Secretary
Dated: 27th June 2025