



تاروں سے ستاروں تک

Head Office
192-Y Block, Commercial Area,
Phase III, DHA, Lahore.
Ph: +92-42-35742396-9
Fax: +92-42-35742391

Ref. No. FCL/PSX/06/2025
August 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/closed period.

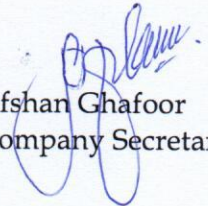
Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Friday August 29, 2025 at 11:00 a.m. at Lahore to consider the Annual Audited Financial Statements for the year ended June 30, 2025 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from August 22, 2025 to August 29, 2025 (both days inclusive) 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