



# FAST CABLES LTD.

تاروں سے ستاروں تک

Ref. No. FCL/PSX/09/2025  
October 17, 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.**

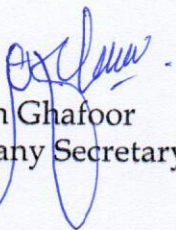
Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Saturday October 25, 2025 at 10:30 a.m. at Lahore to consider the Quarterly Financial Statements of the Company of 1<sup>st</sup> Quarter ended September 30, 2025 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from October 17, 2025 to October 25, 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

Head Office: 192-Y Block, Commercial Area, Phase III, DHA, Lahore.

UAN: 042-111-000-343 | [www.fast-cables.com](http://www.fast-cables.com)