



FAST CABLES LTD.

تاروں سے ستاروں تک

Ref. No. FCL/PSX/10/2025
February 6, 2026

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.

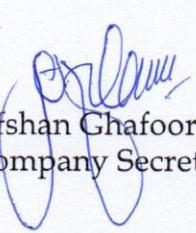
Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Friday February 13, 2026 at 11:30 a.m. at Lahore to consider the Half Yearly Financial Statements of the Company of half year ended December 31, 2025 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from February 6, 2026 to February 13, 2026 (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