



# FAST CABLES LTD.

تاروں سے ستاروں تک

Ref. No. FCL/PSX/13/2026  
June 15, 2026

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

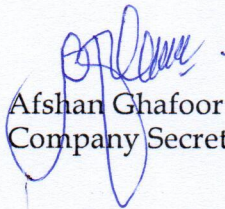
**Subject: Notice of Board Meeting other than financial results.**

Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Monday June 22, 2026 at 10:00 a.m. at Lahore, to review and approve the Annual Budget FY 2026-27 of the Company.

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)