



تاروں سے ستاروں تک

FAST CABLES LTD.

Ref. No. FCL/PSX/14/2026
August 11, 2026

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

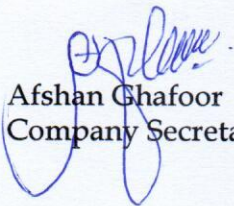
Subject: Notice of Board Meeting/Closed Period.

Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Tuesday August 18, 2026 at 10:00 a.m. at Lahore, to consider the Annual Audited Financial Statements of the Company for the Year ended June 30, 2026 and for declaration of entitlements (if any).

The Company has declared the "Closed Period" from August 11, 2026 to August 18, 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,
Offsite -II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
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