



تاروں سے ستاروں تک

FAST CABLES LTD.

Ref. No. FCL/PSX/15/2026

September 14, 2026

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

Subject: Notice of Board Meeting Other Than Financials.

Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Monday September 21, 2026 at Lahore, to consider the matters other than financial results.

You may please inform the TRE Certificate Holders of the Exchange accordingly.
For and on behalf of Fast Cables Limited,

Afshan Ghafoor
Company Secretary


Company Secretary,
Fast Cables Limited

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