



FAST CABLES LTD.

Ref. No. FCL/PSX/20/2026
October 21, 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 Wednesday October 28, 2026 at 11:00 a.m. at Lahore, to consider the Quarterly Financial Statements of the Company for the quarter ended September 30, 2026 and for declaration of entitlements (if any).

The Company has declared the "Closed Period" from October 21, 2026 to October 28, 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