



FAST CABLES LTD.

EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON THURSDAY 22nd OCTOBER 2026 AT 11:00 A.M. AT IJTAMA CHOWK, SUNDAR LINK ROAD, RAIWIND LAHORE

Ordinary Business

1. To confirm Minutes of 17th Annual General Meeting held on October 27, 2025.

RESOLVED THAT the minutes of the 17th Annual General Meeting of the Company held on October 27, 2025 be and are hereby confirmed.

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with Director's Report, Chairman's Review Report and Auditors' Report thereon.

RESOLVED THAT The Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with Auditors' Report, Director's Report and the Chairman's Review Report be and are hereby received, approved and adopted.

3. To approve the final cash dividend at the rate of 15% (i.e. Rs. 1.50 per share) for the Year Ended June 30, 2026 as recommended by the Board of Directors.

RESOLVED THAT, as recommended by the Board of Directors, the payment of final cash dividend at the rate of 15% (i.e., Rs. 1.50 per share) for the year ended 30, June 2026 to all entitled shareholders of the Company be and is hereby approved.

RESOLVED FURTHER THAT the Company Secretary or CFO of the Company be and are hereby singly authorized to do all acts, deeds and things related for payment of 15% Final Cash Dividend for the year ended June 30, 2026 to all entitled shareholders of the Company.

4. To appoint Auditors of the Company for the year ended 30 June 2027 and to fix their remuneration

RESOLVED THAT M/S Crowe Hussain Chaudhary and Company, Chartered Accountants, be and are hereby appointed as auditors of the Company till the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT Chief Executive of the Company and the Chief Financial Officer are hereby authorized to negotiate and fix remuneration of the Auditors.



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Special Business

5. To consider and, if deemed fit, ratify and approve (as the case may be), the following resolutions, as Special Resolutions, with respect to related party transactions/arrangements conducted / to be conducted in terms of Sections 207 and/or 208 of the Companies Act, 2017, with or without modification.

RESOLVED THAT the transactions carried out by the Company in the normal course of business at Arm's length with different related parties during the year ended June 30 2026 as disclosed in Note No. 42 of the Annual Financial Statements of the Company for the said period, be and are hereby ratified, confirmed and approved.

FURTHER RESOLVED THAT the Chief Executive and Chief Financial Officer of the Company be and are hereby authorized jointly to approve all transactions carried out and to be carried out with associated companies / related parties during the year ending June 30, 2027 and till the next Annual General Meeting.

FURTHER RESOLVED THAT the Chief Executive and Chief Financial Officer of the Company be and are hereby also authorized jointly to take any and all necessary actions and to sign / execute any and all such documents, indentures, instruments, or agreements as may be required in this regard on behalf of the Company.

FURTHER RESOLVED THAT the related party transactions carried out or to be carried out for the period ending June 30, 2027, shall be deemed to have been approved by the members in advance, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.

6. To consider and, if deemed fit, pass the following resolution as a Special Resolution, with or without modification(s):

Resolved That approval of the members of Fast Cables Limited (the "Company") be and is hereby accorded, in terms of Section 183(3)(a) read with Section 208 of the Companies Act, 2017, to dispose of the Company's building on leasehold land situated at 7-Canal Main, Jallo Road, Lahore, to Mian Ghulam Murtaza Shaukat, Director of the Company, being a related party, for an aggregate sale consideration of not less than PKR 300 million, on the terms and conditions set out in the Statement of Material Facts.

Resolved Further That the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly/jointly authorized to execute the sale/transfer agreement(s), deeds and all other documents, and to do all acts, deeds and things as may be necessary, incidental or ancillary to give effect to the foregoing resolution, including any modification thereto as may be required by any regulatory authority.

7. To consider and, if deemed fit, pass the following resolution as a Special Resolution, with or without modification(s):



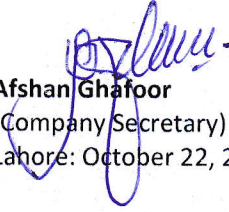
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Resolved That, subject to obtaining all requisite permissions, consents and approvals, the consent and approval of the members of Fast Cables Limited (the "Company") be and is hereby accorded for the utilization of the surplus proceeds of Initial Public Offering ("IPO") amounting to PKR 747.763 million, out of the total IPO proceeds of PKR 3.130 billion raised by the Company in 2024, together with the return earned thereon of PKR 328.976 million as of June 30, 2026 and till the date of the Annual General Meeting, towards the working capital requirements of the Company, as more particularly described in the Statement of Material Facts annexed to this Notice.

Resolved Further That the Chief Executive Officer and / or Chief Financial Officer and /or Company Secretary of the Company be and is hereby singly or jointly authorized to take all necessary actions, steps and measures, and to make all requisite applications, filings, disclosures and submissions, as may be necessary or expedient to give effect to the foregoing resolution, including compliance with all applicable regulatory requirements relating to the proposed utilization of the surplus PO proceeds.

By Order of the Board


Afshan Ghafoor

(Company Secretary)

Lahore: October 22, 2026