

تاروں سے ستاروں تک

**FAST CABLES LTD.**

Ref. No. FCL/PSX/12/2026

April 20, 2026

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

**Subject: Notice of Board Meeting/closed period.**

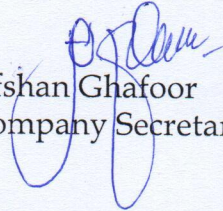
Respected Sir,

This is to inform you that a meeting of the Board of Directors of Fast Cables Limited will be held on Monday April 27, 2026 at 11:00 a.m. at Lahore to consider the Quarterly Financial Statements of the Company for the Quarter ended March 31, 2026 and for declaration of any entitlements (if any).

The Company has declared the "Closed Period" from April 20, 2026 to April 27, 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,  
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)