



**CRESCENT MODARABA  
MANAGEMENT COMPANY  
LIMITED**

REF: CMMCL/CS/ 329  
February 24, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Subject: BOARD MEETING

Dear Sir:

This is to inform you that the meeting of the Board of Directors of the Crescent Modaraba Management Company Limited Manager of First Elite Capital Modaraba to be held at 02:30 P.M. on Wednesday, February 24, 2016 at 31/10-A, Abu Baker Block, New Garden Town, Lahore to consider and approve the Half Yearly Accounts for the period ended as on December 31, 2015 is "STILL IN PROGRESS".

Your faithfully  
For CRESCENT MODARAB MANAGEMENT CO., LTD.  
Manager of FIRST ELITE CAPITAL MODARABA

  
COMPANY SECRETARY