



**CRESCENT MODARABA  
MANAGEMENT COMPANY  
LIMITED**

REF: CMMCL/CS/486  
October 06, 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 on Thursday, October 06, 2016 at 2:00 P.M. at 50-A, Garden Block, New Garden Town, Lahore to consider and approve the Annual Audited Accounts for the Period ended as on June 30, 2016 is "STILL IN PROGRESS".

Thank you

Yours faithfully  
for CRESCENT MODARABA MANAGEMENT CO., LTD.  
Manager of FIRST ELITE CAPITAL MODARABA

  
COMPANY SECRETARY

50 - A, Garden Block

REGISTERED & PRINCIPAL OFFICE : ~~21/11/11, GARDEN BLOCK~~ NEW GARDEN TOWN LAHORE  
PH: ~~042-35913703~~ FAX: 042-35913703 E-mail: fecm@nexlinx.net.pk  
042-3585884-9, 0301-4005188