



**CRESCENT MODARABA
MANAGEMENT COMPANY
LIMITED**

REF: CMMCL/CS
February 22, 2017

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 3:00 P.M. on Wednesday, February 22, 2017 at 50-A, Gardan Block, New Garden Town, Lahore to consider and approve the Half yearly Accounts for the Period ended as on Dec 31, 2016 is "STILL IN PROGRESS".

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


COMPANY SECRETARY