



**CRESCENT MODARABA  
MANAGEMENT COMPANY  
LIMITED**

REF: CMMCL/CS  
April 24, 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 2:30 P.M. on Monday, April 24, 2017 at 50-A, Garden Block, New Garden Town, Lahore to consider and approve the Quarterly Accounts for the Period ended as on March 31, 2017 is "STILL IN PROGRESS".

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

  
COMPANY SECRETARY