



**CRESCENT MODARABA
MANAGEMENT COMPANY
LIMITED**

REF: CMMCL/CS
October 03, 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 2:00 P.M. on Tuesday, October 03, 2017 at Lahore to consider and approve the Annual Accounts for the Period ended as on June 30, 2017 is "STILL IN PROGRESS".

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


COMPANY SECRETARY