



**CRESCENT MODARABA
MANAGEMENT COMPANY
LIMITED**

REF: CMMCL/CS
February 23, 2018

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 Friday, February 23, 2018 at 50-A, Garden Block, New Garden Town, Lahore to consider and approve the Half Yearly Accounts for the Period ended as on December 31, 2017 is "STILL IN PROGRESS".

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


COMPANY SECRETARY