



**CRESCENT MODARABA
MANAGEMENT COMPANY
LIMITED**

REF: CMMCL/CS
April 24, 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 2:30 P.M. on Tuesday, April 24, 2018 at 50-A, Garden Block, New Garden Town, Lahore to consider and approve the Quarterly Accounts for the Period ended as on March 31, 2018 is "STILL IN PROGRESS".

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


COMPANY SECRETARY