



FIRST ELITE CAPITAL MODARABA

Managed By:
CRESCENT MODARABA MANAGEMENT COMPANY LIMITED

October 04, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

Notice is hereby given that 19th Annual Review Meeting of Certificate Holders of First Elite Capital Modaraba will be held on Friday, October 26, 2018 at 11:30 a.m. at 50-A, Garden Block, New Garden Town, Lahore to review the performance of the Modaraba for the year ended June 30, 2018. The Certificate Holders whose names appear on the Register of Certificate Holders of the Modaraba as on October 18, 2018 will be eligible to attend the Meeting.

The Certificate Transfer Books shall remain closed from October 19, 2018 to October 26, 2018 (both days inclusive.) Transfers received in order at the office of our Registrar M/s Corptec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore, before the close of business on October 18, 2018 will be treated in time for the purpose of entitlement of dividend and to attend the Annual Review Meeting.

Yours Sincerely,


Company Secretary