



**CRESCENT MODARABA
MANAGEMENT COMPANY
LIMITED**

Ref: CMMCL/CS
October 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

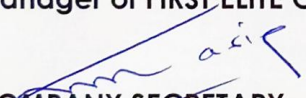
Subject: BOARD MEETING

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 03:00 P.M. on Tuesday, October 20, 2020 at Lahore to consider and approve the Quarterly Accounts for the Period ended as on September 30, 2020 is "STILL IN PROGRESS".

Thank you

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


COMPANY SECRETARY