

FIRST ELITE CAPITAL MODARABA

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Post-ID: 252094

April 24, 2025, 15:20:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-04-24 at 13:30, at Lahore to consider Quarterly accounts for the Quarter ended March 31, 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,