



**CRESCENT MODARABA
MANAGEMENT COMPANY
LIMITED**

Ref: CMMCL/CS
September 30, 2021

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 02:00 P.M. on Thursday, September 30, 2021 at Lahore to consider and approve the Annual Accounts for the Period ended as on June 30, 2021 is "STILL IN PROGRESS".

Thank you

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


COMPANY SECRETARY