



**CRESCENT MODARABA  
MANAGEMENT COMPANY  
LIMITED**

REF:CMMCL/CS/521  
February 16, 2024

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Crescent Modaraba Management Company Limited manager of First Elite Capital Modaraba will be held on February 23, 2024 at 02:30 P.M. at Lahore to consider the Half Yearly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 16, 2024 to February 23, 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the Modaraba Certificates in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

  
COMPANY SECRETARY