

FIRST ELITE CAPITAL MODARABA

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Post-ID: 161940

February 24, 2021, 15:25:19

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 2021-02-24 at 15:00, at Lahore to consider and approve the Half Yearly Accounts for the period ended as on December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,