

FIRST ELITE CAPITAL MODARABA

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Post-ID: 239224

October 8, 2024, 14:24:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We have to inform you that Mrs. Rukhsana Javed Amin has resigned as Director from the Board of Crescent Modaraba Management Company Limited the Management Company of First Elite Capital Modaraba w.e.f. October 07, 2024. Further, Mr. Ghulam Rasool has been appointed as Independent Director of Crescent Modaraba Management Company Limited in her place, subject to the approval from Registrar Modaraba Companies & Modarabas.

Yours Sincerely,