

FIRST ELITE CAPITAL MODARABA

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Post-ID: 240712

October 25, 2024, 14:43:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: SECP Approval for Appointment of Director

Dear Sir,

In continuation to our previous letter dated October 08, 2024, we would like to inform you that the Registrar of Modaraba Companies and Modarabas through its letter no. SC/M/RS/CMMCL/10/2024/51, which is received by us today i.e., October 25, 2024 has approved the appointment of Mr. Ghulam Rasool as Independent Director of Crescent Modaraba Management Company Limited, Management Company of First Elite Capital Modaraba, in place of Mrs. Rukhsana Javed Amin, Director.

Yours Sincerely,