



FIRST ELITE CAPITAL MODARABA

NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that 27th Annual Review Meeting of Certificate Holders of First Elite Capital Modaraba will be held on Wednesday, October 28, 2026 at 1:30 p.m. at 182-A, Garden Block, New Garden Town, Lahore to review the performance of the Modaraba for the year ended June 30, 2026. The Certificate Holders whose names appear on the Register of Certificate Holders of the Modaraba as on October 21, 2026 will be eligible to attend the Meeting.

By Order of the Board

Muhammad Arif Hilal
Company Secretary

Lahore, October 06, 2026

Notes:

1. Closure of Certificate Transfer Books

The Certificate Transfer Books shall remain closed from October 22, 2026 to October 28, 2026 (both days inclusive.) Transfers received in order at the office of our Registrar M/s Corptec Associates (Pvt) Limited, 503-E, Johar Town, Lahore, before the close of business on October 21, 2026 will be treated in time for the purpose of eligibility to attend the Annual Review Meeting.

2. Consent for Video Conference Facility

Pursuant to the provisions of the Companies Act, 2017, Members may avail video conference facility for this Annual Review Meeting provided the Company receives consent from the members holding aggregate 10% or more of the total certificate holding and residing in a particular geographical location at least 7 days prior to the date of meeting, at info@fecm.com.pk

3. Conversion of Physical Certificates into Book-Entry Form

As per Section 72 of the Companies Act, 2017, all listed companies are required to replace certificates issued by them in physical form to book-entry form. Accordingly, all members of the Company having physical certificates are advised to convert their certificates into book-entry form at the earliest with the Central Depository Company of Pakistan Limited. The members may contact the Company or Shares Registrar, M/s Corptec Associates (Pvt.) Limited for the conversion of physical certificates into book-entry form.

4. Unclaimed Dividends and Certificates.

Members, whose dividends and certificates are still unclaimed/undelivered, are hereby advised to contact our Share Registrar, M/s Corptec Associates (Pvt.) Limited to enquire about and collect their unclaimed dividends or uncollected certificates.

5. To Access the Annual Report 2026 via QR Code or weblink

Annual report can be accessed using the following weblink and QR Code.

weblink: <https://fecm.com.pk/financial-reports.html>



**Scan QR Code for
Annual Report
2026**