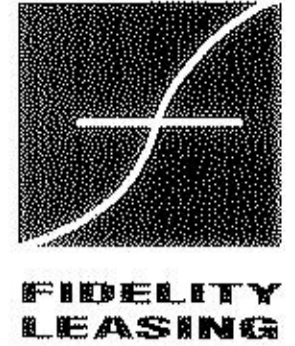


**FIRST FIDELITY LEASING MODARABA**  
MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/KSE/798/2009  
October 01, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held at 11:00 a.m. on Friday October 09, 2009 at Ground Floor, 90, A-1 Canal Bank, Gulberg - II, Lahore to consider and approve the audited accounts of First Fidelity Leasing Modaraba for the year ended June 30, 2009.

We may also inform that we have fixed close period under Code of Corporate Governance starting from October 01, 2009 and terminating on October 09, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

Mohammed Waheed  
(Company Secretary)