

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



October 09, 2009

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

NOTICE OF ANNUAL REVIEW MEETING FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir

Please find attached formal notice of Annual Review Meeting of our Modaraba along with the other relevant information for the year ended June 30, 2009.

Thanking you

Yours sincerely



MOHAMMED WAHEED
(Company Secretary)