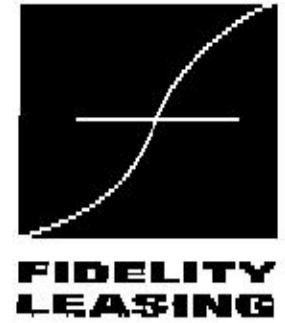


**FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/KSE/899/2011

September 30, 2011

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 2:00 p.m. on Saturday October 08, 2011 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, 2011.

We may also inform that we have fixed the close period for First Fidelity Leasing Modaraba certificate under Code of Corporate Governance starting from September 30, 2011 and terminating on October 08, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

A handwritten signature in black ink, appearing to be 'Mohammed Waheed', written over a horizontal line.

Mohammed Waheed  
(Company Secretary)