

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/KSE/190 /2012

October 8, 2012

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: MEETING OF BOD- IN PROGRESS

Dear Sir

Please refer our letter No. FFLM/CD/186/12 dated October 01, 2012 regarding the meeting of the Board of Directors of Fidelity Capital Management (Pvt.) Ltd on Monday, October 08, 2012 at 12:30 p.m. at Ground Floor, 90-A-1, Canal Bank, Gulberg II, Lahore, to consider the financial statements of First Fidelity Leasing Modaraba for the year ended June 30, 2012.

This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results on October 09, 2012 in between 9:15 a.m. to 9:30 a.m. followed by hard copies.

For more information, contact us:

Regards,

Muhammad Waheed

Company Secretary