

**FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



April 25, 2013  
FFLM/CSF/Q3/2013/kLI03/

The General Manager  
Karachi Stock Exchange (Guarantee) Limited

The General Manager  
Lahore Stock Exchange (Guarantee) Limited

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited

**Subject: Financial Results for the Quarter/Period Ended 31 March 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Modaraba in their meeting held on 25 April 2013 at 1.00 p.m. Ground Floor, 90 A – 1, Canal Bank, Gulberg II, Lahore, recommended the following:

- (i) **CASH DIVIDEND**  
-Nil-
- (ii) **BONUS SHARES**  
-Nil-
- (iii) **RIGHT SHARES**  
-Nil-
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
-Nil-
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
-Nil-

The financial results of the Modaraba are attached herewith as annexure - A

We will be sending you required number of copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

  
Mohammed Waheed  
Company Secretary