

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.
FFLM/ACs/01002/13/

October 07, 2013



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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Modaraba in their meeting held on October 7, 2013 at 11:30 p.m. Ground Floor, 90, A-1, Canal Bank, Gulberg II, Lahore and 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 as annexure "A".

The Annual Review Meeting of the Modaraba will be held on October 30, 2013 (Wednesday) at 11:30 A.M at Ground Floor, 90-A- 1, Canal Bank, Gulberg II Lahore.

The Certificate transfer books of the Modaraba remain closed from October 24, 2013 to October 30, 2013 (both days inclusive) for the determination of names of certificate holders for attendance of Annual Review Meeting. Certificated holders whose names are entered in the Register of Certificate holders as on October 23, 2013 shall be entitled to attend the meeting

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Sincerely,

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

-Mohammed Waheed
Company Secretary