

**FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CSQM/316/265/113  
October 21, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: BOARD MEETING AND CLOSE PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on Monday October 28, 2013 at 12.30 P.M., at Ground Floor, 90, A-1, Canal Bank Gulberg-II, Lahore to consider the quarterly un-audited accounts of First Fidelity Leasing Modaraba for the first quarter ended September 30, 2013.

You are further informed that the Board of Directors has determined the close period for First Fidelity Leasing Modaraba certificates under the code of corporate governance, starting from October 21, 2013, and terminating on October 28, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Mohammed Waheed  
(Company Secretary)

