

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CSQM/618/430/110
October 20, 2015

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

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 Friday October 30, 2015 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, 2015.

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 20, 2015, and terminating on October 30, 2015.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Mohammed Waheed
(Company Secretary)