

# FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CS/036/016

April 19, 2016

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

The General Manager  
LSE Financial Services Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

ISE Towers REIT Management Company Limited  
55-B, ISE Towers  
Jinnah Avenue  
Blue Area  
Islamabad

Dear Sir,

## **BOARD MEETING AND CLOSE PERIOD**

This is to inform you that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on April 28, 2016 (Thursday) at 12:30 P.M at Ground Floor, 90 A - 1 Canal Bank, Gulberg - II Lahore to consider and approve third quarterly accounts of First Fidelity Leasing Modaraba for the period ended March 31, 2016.

You are further informed that the Board of Directors has determined the close period from April 19, 2016 under the Code of Corporate Governance, which will terminate on April 28, 2016.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

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

Mohammed Waheed  
(Company Secretary)