

# FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CSQM/680/2018  
October 23, 2018

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

**SUBJECT: BOARD MEETING AND CLOSE PERIOD**

Dear Sir,

This is to inform that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on Tuesday October 30, 2018 at 11.30 A.M. at 93, B-1, Canal Park Gulberg-II, Lahore to consider the quarterly un-audited accounts of First Fidelity Leasing Modaraba for the first quarter ended September 30, 2018.

It is also informed that we have fixed the close period of First Fidelity Leasing Modaraba certificates under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited, starting from October 23, 2018, and terminating on October 30, 2018. During this period no Director, CEO or Executive of the Modaraba shall, directly or indirectly deal or transact in the certificates of the Modaraba in any manner.

You may please inform the members of the Exchange accordingly.

Thank you.

Yours truly,  
For First Fidelity Leasing Modaraba

A handwritten signature in black ink, appearing to read "IJAZ FAZAL", written over a faint circular stamp or watermark.

**Ijaz Fazal**  
CFO/Company Secretary