



FIRST FIDELITY LEASING MODARABA

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October 7, 2025, 11:52:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: EXTENSION OF THE ANNUAL REVIEW MEETING JUNE 30 2025

Dear Sir,

DEAR SIR THIS IS TO INFORM YOU, THAT THE MEETING OF BOD HAS BEEN POSTPOND DO TO PENDING AUDIT OF OUR FINANCIAL STATEMENT.

Yours Sincerely,