

FIRST FIDELITY LEASING MODARABA
MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.

February 26, 2014
FFLM/CSF/Q2/2013/L02

The General Manager
Karachi Stock Exchange Limited

The General Manager
Lahore Stock Exchange Limited

The General Manager
Islamabad Stock Exchange Limited

Subject: Financial Results for the Quarter/Half year Ended 31 December 2013

Dear Sir,

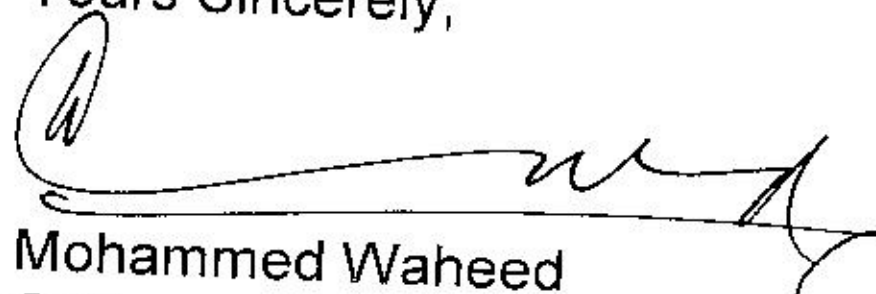
We have to inform you that the Board of Directors of our Modaraba in their meeting held on 26 February 2014 at 1.00 p.m. Ground Floor, 90 A – 1, Canal Bank, Gulberg II, Lahore, recommended the following:

- (i) **CASH DIVIDEND**
-Nil-
- (ii) **BONUS SHARES**
-Nil-
- (iii) **RIGHT SHARES**
-Nil-
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
-Nil-
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
-Nil-

The financial results of the Modaraba are attached herewith as annexure - A

We will be sending you required number of copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


Mohammed Waheed
Company Secretary