

**FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.

FFLM/CS/034/014/305  
April 18, 2014

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

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, 2014 (Monday) 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, 2014.

You are further informed that the Board of Directors has determined the close period from April 18, 2014 under the Code of Corporate Governance, which will terminate on April 27, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

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

Mohammed Waheed  
(Company Secretary)