

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CSF/Q3/2014/kLI03/
April 28, 2014

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/Period Ended 31 March 2014

Dear Sir,

We have to inform you that the Board of Directors of our Modaraba in their meeting held on 28 April 2014 at 12.30 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,

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

Mohammed Waheed
Company Secretary