

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

FFLM/KSE/1001/2014
September 24, 2014
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held at 11:30 a.m. on Thursday October 02, 2014 at Ground Floor, 90, A-1 Canal Bank, Gulberg - II, Lahore to consider and approve the audited accounts of First Fidelity Leasing Modaraba for the year ended June 30, 2014.

We may also inform that we have fixed the close period for First Fidelity Leasing Modaraba certificate under Code of Corporate Governance starting from September 24, 2014 and terminating on October 02, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly



Mohammed Waheed
(Company Secretary)