

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



FFI M/CSE/0040/302/14
October 02, 2014

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

APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL REVIEW MEETING FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir

We intend to hold our Annual Review Meeting on October 30, 2014 at 11:30 A.M. at Ground Floor, 90-A 1, Canal Bank, Gulberg-II, Lahore. You are requested to kindly accord your approval to the date and time for holding the said meeting. The formal notice of Annual Review Meeting of our Modaraba for the year ended June 30, 2014 is attached herewith.

Thanking you

Yours truly

Mohammed Waheed
(Company Secretary)

Ali Akbar
Abdullah

10/10