

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.

February 26, 2015
FFLM/CSF/Q2/2014/L06The General Manager
Karachi Stock Exchange LimitedThe General Manager
Lahore Stock Exchange LimitedThe General Manager
Islamabad Stock Exchange Limited**Subject: Financial Results for the Quarter/Half year Ended 31 December 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Modaraba in their meeting held on 26 February 2015 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 circular stamp.

Mohammed Waheed
Company Secretary