

# FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/KSE/1002/2015

September 28, 2015  
The General Manager  
Karachi Stock Exchange 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 12:30 p.m. on Wednesday October 07, 2015 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, 2015.

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 28, 2015 and terminating on October 07, 2015.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

Mohammed Waheed  
(Company Secretary)

