

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/KSE/999/2012/186
October 1, 2012

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 12:30 p.m. on Monday October 08, 2012 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, 2012.

We may also inform that we have fixed the close period for First Fidelity Leasing Modaraba certificate under Code of Corporate Governance starting from October 01, 2012 and terminating on October 08, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

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

**Mohammed Waheed
(Company Secretary)**