

**FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.

FFLM/ACs/01001/12/93

October 08, 2012



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Modaraba in their meeting held on October 8, 2012 at 12:30 p.m. Ground Floor, 90, A-1, Canal Bank, Gulberg II, Lahore and recommended the following:

- (i) **CASH DIVIDEND**  
5% PER CERTIFICATE OF MODARABA
- (ii) **BONUS SHARES**  
-Nil-
- (iii) **RIGHT SHARES**  
-Nil-
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
-Nil-
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
-Nil-

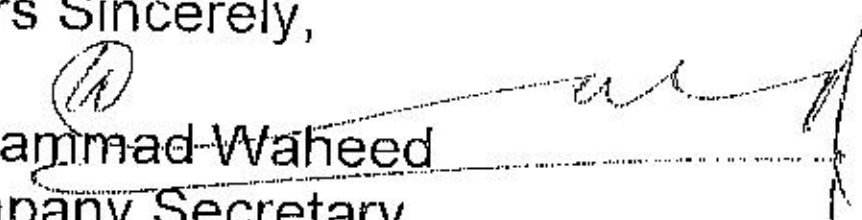
The financial results of the Modaraba are attached as annexure "A".

The Annual Review Meeting of the Modaraba will be held on October 31, 2012 (Wednesday) at 11:30 A.M at Ground Floor, 90-A- 1, Canal Bank, Gulberg II Lahore.

The Certificate Transfer Books of the Modaraba will be remain closed from November 01, 2012 to November 14, 2012 (both days inclusive) for the determination of names of the certificate holders for entitlement of cash dividend. Certificate holders whose names are entered in the Register of certificate holders as on October 31, 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Sincerely,

  
Muhammad Waheed  
Company Secretary