

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



FFLM/CSF/0040/201/12  
October 08, 2012

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

**NOTICE OF ANNUAL REVIEW MEETING FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir

Please find attached formal notice of Annual Review Meeting of our Modaraba for the year ended June 30, 2012.

Thanking you

Yours sincerely

Mohammed Waheed  
(Company Secretary)