

FFLM/CS/2018/584
February 16, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING AND CLOSE PERIOD

This is to inform you that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on February 26, 2018 (Monday) at 12:30 P.M at Ground Floor, 93- B - 1 Canal Bank, Gulberg - II Lahore to consider and approve second quarterly /reviewed accounts of First Fidelity Leasing Modaraba for the period ended December 31, 2017.

We may also inform that we have fixed the close period of First Fidelity Leasing Modaraba certificates under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange starting from February 19, 2018 and terminating on February 26, 2018. During this period no Director, CEO or Executive of the Modaraba shall, directly or indirectly deal or transact in the certificates of the Modaraba in any manner.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,



Ijaz Fazal
CFO/Company Secretary