

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/BOD/897/2019
October 17, 2019

Siyyid Tahir Nawazish
Mr. Wasim ul Haq Osmani
Mr. Mr. Noor Ud Din Ahmed
Mr. Muhammad Farooq Abid

Chairman
Chief Executive Officer
Director
Director

Dear Sir,

RE: MEETING OF THE BOARD OF DIRECTORS

We are pleased to inform you that the meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on October 29, 2019 (Tuesday) at 11:30 A.M at 93, B-1, Canal Park, Gulberg II, Lahore to consider and approve the un-audited quarterly accounts of First Fidelity Leasing Modaraba for the quarter ended 30 September 2019.

Please be note that the close period for the FFLM's certificates as defined under clause (xxvi) of the Code of Corporate Governance will be started from October 22, 2019 to October 29, 2019, during which no director, CEO or executive of the Modaraba shall directly or indirectly deal in any manner in the certificates of the Modaraba.

Kindly make it convenient to attend.

For and on behalf of
Fidelity Capital Management (Private) Limited


Ijaz Fazal
CFO/Company Secretary