

FFLM/CS-CFO/2020/965
April 20, 2020

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

Dear Sir,

BOARD MEETING AND BOOK CLOSURE

This is to inform you that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on April 29, 2020 (Wednesday) at 12:30 P.M at Ground Floor, 93 B - 1 Canal Bank, Gulberg - II Lahore to consider and approve third quarterly accounts of First Fidelity Leasing Modaraba for the period ended March 31, 2020.

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 April 22, 2020 and terminating on April 29, 2020. 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

