NOTICE

PSX/N-1409

November 16, 2026

PLACEMENT OF FIRST FIDELITY LEASING MODARABA ON NON-COMPLIANT SEGMENT

MINIMUM DISCLOSURE REQUIREMENTS

This notice is issued in consequence of placement of First Fidelity Leasing Modaraba **("FFLM")** in the Non-Compliant Segment as notified by PSX vide Notice No. PSX/N-1404 dated November 13, 2026. In this context, following information available with PSX is being disseminated for the interest of stakeholders and general public under Clause 5.11.3.(a) of the PSX Regulations:

Date of Placement on the Non-Compliant Segment	:	November 16, 2026
Reasons for placement on Non-Compliant Segment	:	Clause 5.11.1.(d) of the PSX Regulations i.e. failure to pay the penalty imposed by PSX within the stipulated time period.
Time given for rectification of Default	:	90 days up to **February 10, 2027**
Possible actions that may be taken in case, the non-compliance is not rectified by the specified date	:	Risk Warning Alert shall be issued.

Names of Directors of the Company	:		**Name**	**Shareholding**
		1.	Mr. Noor Ud Din Ahmad	0
		2.	Mr. Mohammad Farooq Abid Tung	0
		3.	Mr. Wasim Ul Haq Osmani	0
		4.	Siyyid Tahir Nawazish	54,552
Names of Substantial Shareholders of the Company	:	1.	Mr. Mohammad Sohail	
		2.	M/s. Mughals Imperial (Private) Limited	
		3.	Mr. Sami Ul Haq Osmani	
		4.	Mr. Mohammad Iqbal	18%
		5.	Mr. Imran	11.83%
Names of Associated Companies	:	-		

All concerned are advised to note the above.

Atif Islam Siddiqui
AGM | Unit Head, Listed Companies Compliance
Regulatory Affairs Division

Cc:

1. *Head of Listed and Unlisted Companies – (SD), SECP*
2. *The Director (PRDD, SMD) – SECP*
3. *The Chief Executive Officer – PSX*
4. *The Chief Regulatory Officer – PSX*
5. *All Departmental Heads – PSX*
6. *Company concerned*
7. *Company Concerned Registration Office*
8. *Registrar of Company*
9. *Auditor of the Company Concerned*
10. *The Central Depository Company of Pakistan Limited*
11. *The National Clearing Company of Pakistan Limited*
12. *The President & Chief Executive Officer – PICG*
13. *State Bank of Pakistan*
14. *Pakistan Banks' Association*
15. *Institute of Chartered Accountants of Pakistan*