

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/PSX/1010/2020
September 30, 2020

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

SUBJECT: BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Fidelity Capital Management (Private) Limited which was scheduled on Monday October 05, 2020 at 11.30 am at Ground Floor, 93, B-1 Canal Bank, Gulberg - II, Lahore to consider and approve the audited accounts of First Fidelity Leasing Modaraba for the year ended June 30, 2020 for declaration of any entitlement has been rescheduled on Wednesday October 07, 2020 at 11.30 a.m.

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 September 30, 2020 and terminating on October 07, 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 during the close period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

Ijaz Fazal
CFO/Company Secretary