

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/KSE/0055/2022

October 5, 2022

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

SUBJECT: MEETING OF BOD- IN PROGRESS

Dear Sir

Please refer regarding the meeting of the Board of Directors of Fidelity Capital Management (Pvt.) Ltd on Wednesday, October 05, 2022 at 11:30 a.m. at B-1, 93 Canal Park, Gulberg II, Lahore, to consider the financial statements of First Fidelity Leasing Modaraba for the year ended June 30, 2022.

This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results on October 06, 2022 in between 9:15 a.m. to 9:30 a.m., hard copies are attached here.

For more information, contact us:

Regards,

Ijaz Fazal
CFO/Company Secretary

