

# FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CSF/0052/2022

October 05, 2022

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

APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL REVIEW MEETING FOR  
THE YEAR ENDED JUNE 30, 2022

Dear Sir,

We intend to hold our Annual Review Meeting on Thursday October 27, 2022 at 11:30 A.M. at Ground Floor, 93-B-1, Canal Bank, Gulberg-II, Lahore. It is hereby requested to kindly accord your approval to the date and time for holding the meeting.

The formal notice of Annual Review Meeting of our Modaraba for the year ended June 30, 2022 is attached herewith.

Thank you.

Yours truly,  
For First Fidelity Leasing Modaraba

  
Ijaz Fazal  
CFO/Company Secretary

**FIRST FIDELITY LEASING MODARABA**

**NOTICE TO CERTIFICATEHOLDERS  
ANNUAL REVIEW MEETING AND BOOK CLOSURE**

Notice is hereby given that the Annual Review Meeting of First Fidelity Leasing Modaraba to review the performance of Modaraba for the year ended June 30, 2022 will be held on **Thursday October 27, 2022 at 11:30 A.M.** at Ground Floor, 93-B-1, Canal Bank, Gulberg-II, Lahore. The Certificate transfer books of the Modaraba remain closed from October 21, 2022 to October 27, 2022 (both days inclusive) for the determination of names of certificate holders for attendance of Annual Review Meeting. Certificate holders whose names are entered in the Register of Certificate holders as on October 21, 2022 shall be entitled to attend the meeting.

October 06, 2021  
Lahore

Ijaz Fazal  
CFO/Company Secretary

