

# **FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



**FFLM/PSX/0109-A/2024**  
**September 30, 2024**

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

**SUBJECT: BOARD MEETING FOR THE PERIOD JUNE 30, 2024**

**Dear Sir,**

**This is to inform you that the meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held at 11:30 a.m. on Monday October 07, 2024 at Ground Floor, 93-B-1, Canal Park, Gulberg - II, Lahore to consider and approve the audited accounts of First Fidelity Leasing Modaraba for the year ended June 30, 2024.**

**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 October 01, 2024 and terminating on October 07, 2024. 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.**

**Please note that we could not place the above said notice on PUCAR due to some error in forty token to which we tried to resolve through the help of PSX staff (Mr. Junaid) however the error is still not resolved. We shall made further attempt to resolve it tomorrow and request you to place this letter on PUCAR as and when the same is received to you tomorrow.**

**Thanking you,**

**Yours truly,**

**Ijaz Fazal**  
**CFO/Company Secretary**

