

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/PSX/1010-C/2024

October 8, 2024

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

SUBJECT: EXTENSION IN THE TIME FOR HOLDING OF ANNUAL REVIEW MEETING U/S 132 OF THE COMPANIES ACT, 2017 FOR THE FINANCIAL YEAR ENDED JUNE 30, 2024

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 07, 2024 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, 2024 for declaration of any entitlement has been POSTPOND due to pending Audit of our Financial Statements. In this regard we have also applied to SECP for extension in the time for holding of annual review meeting u/s 132 of the companies Act, 2017 for the Financial year ended June 30, 2024.

New date for Holding the BOD Meeting and ARM will be announced shortly.

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

Thanking you,

Yours truly,


Ijaz Fazal
CFO/Company Secretary

