

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CS-CFO/Q-0266-A/2024
November 19, 2024

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

SUBJECT: BOARD MEETING AND CLOSE PERIOD THE QUARTER
SEPTEMBER 30, 2024

Dear Sir,

This is to inform that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on Thursday November 28, 2024 at 11.30 A.M. at 93, B-1, Canal Park Gulberg-II, Lahore to consider the quarterly un-audited accounts of First Fidelity Leasing Modaraba for the first quarter ended September 30, 2024.

It is also informed 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 Pakistan Stock Exchange Limited, starting from November 21, 2024, and terminating on November 28, 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.

Thank you.

Yours truly,
For First Fidelity Leasing Modaraba

Ijaz Fazal
CFO/Company Secretary
03218407055

