

# FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CS-CFO/2025/0401-A  
February 20, 2025

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

**SUBJECT: BOARD MEETING (DECEMBER 31, 2024) AND CLOSE PERIOD**

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 12:30 p.m. on Thursday February 27, 2025 at 93, B-1 Canal Bank, Gulberg - II, Lahore to consider and approve the second quarter/half yearly reviewed accounts of First Fidelity Leasing Modaraba for the period ended December 31, 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 February 21, 2025 and terminating on February 27, 2025. 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.

Thanking you,

Yours truly,

  
Ijaz Fazal  
CFO/Company Secretary

