

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CS-CFO/Q-0481-A/2025
November 18, 2025

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

SUBJECT: BOARD MEETING AND CLOSE PERIOD THE QUARTER
SEPTEMBER 30, 2025

Dear Sir,


This is to inform that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on Wednesday November 26, 2025 at 11.30 A.M. at 93, B-1, Canal Park Gulberg-II, Lahore to consider the quarterly unaudited accounts of First Fidelity Leasing Modaraba for the first quarter ended September 30, 2025.

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 19, 2025, and terminating on November 26, 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.

Thank you.

Yours truly,
For First Fidelity Leasing Modaraba


Ijaz Fazal
CFO/Company Secretary
03218407055

