

# **FIRST FIDELITY LEASING MODARABA**

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



**FFLM/PSX/0109/2023**

**October 26, 2023**

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

**SUBJECT: BOARD MEETING FOR THE PERIOD JUNE 30, 2023**

**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 November 06, 2023 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, 2023.**

**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 31, 2023 and terminating on November 06, 2023. 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**