

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CS-CFO/2024/0146
February 21, 2024

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

SUBJECT: BOARD MEETING (DECEMBER 31, 2023) 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 Wednesday February 28, 2024 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, 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 February 21, 2024 and terminating on February 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.

Thanking you,

Yours truly,

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'First Fidelity Leasing Modaraba' around the perimeter, 'LAHORE' in the center, and a small star at the bottom.

Ijaz Fazal
CFO/Company Secretary