

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FORM-1(a)

Date: February 27, 2024

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

Subject: **Board Meeting Rescheduled (Filing of Form 1(a))**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 28.02.2024 at 12.30pm, at 93 B -1 Canal Park Gulberg II, Lahore to consider the for declaration of any entitlement has been rescheduled on March 20, 2024 at 12.30 p.m

The Company has declared the "Closed Period" from 13.03.2024 to 20.03.2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Notes:

1. In case if there is any change in the date, time and place of the meeting, notified earlier the same shall be conveyed to the Exchange immediately through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.
2. While communicating the date of Board Meeting, the companies shall intimate the Closed Period to the Exchange.
3. While rescheduling the Board Meeting for consideration of Financial Results/ Price Sensitive information/ Material Information the close period will continue until the date of holding the Board Meeting and dissemination of Financial Results to Pakistan Stock Exchange Limited

Regards


Ijaz Fazal
CFO/Company Secretary