

FIRST FIDELITY LEASING MODARABA

MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CS/031/011

February 17, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING AND CLOSE PERIOD

This is to inform you that a meeting of the Board of Directors of Fidelity Capital Management (Private) Limited will be held on February 27, 2012 (Monday) at 2:00 P.M at Ground Floor, 90 A - 1 Canal Bank, Gulberg - II Lahore to consider and approve second quarterly /reviewed accounts of First Fidelity Leasing Modaraba for the period ended December 31, 2011.

You are further informed that the Board of Directors has determined the close period from February 17, 2012 under the Code of Corporate Governance, which will terminate on February 27, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

Mohammed Waheed
(Company Secretary)