

FFLM/CS/034/014/305
April 18, 2014

The General Manager
Karachi Stock Exchange 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 April 28, 2014 (Monday) at 12:30 P.M at Ground Floor, 90 A - 1 Canal Bank, Gulberg - II Lahore to consider and approve third quarterly accounts of First Fidelity Leasing Modaraba for the period ended March 31, 2014.

You are further informed that the Board of Directors has determined the close period from April 18, 2014 under the Code of Corporate Governance, which will terminate on April 27, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly



Mohammed Waheed
(Company Secretary)

FFLM/CS/035/14/306

April 18, 2014

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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 April 28, 2014 (Monday) at 12:30 P.M at Ground Floor, 90 A - 1 Canal Bank, Gulberg - II Lahore to consider and approve third quarterly accounts of First Fidelity Leasing Modaraba for the period ended March 31, 2014.

You are further informed that the Board of Directors has determined the close period from April 18, 2014 under the Code of Corporate Governance, which will terminate on April 27, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly



Mohammed Waheed
(Company Secretary)

FFLM/CS/036/14/307
April 18, 2014

The General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

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 April 28, 2014 (Monday) at 12:30 P.M at Ground Floor, 90 A - 1 Canal Bank, Gulberg - II Lahore to consider and approve third quarterly accounts of First Fidelity Leasing Modaraba for the period ended March 31, 2014.

You are further informed that the Board of Directors has determined the close period from April 18, 2014 under the Code of Corporate Governance, which will terminate on April 27, 2014.

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Yours truly



Mohammed Waheed
(Company Secretary)