

FIRST FIDELITY LEASING MODARABA
MANAGED BY FIDELITY CAPITAL MANAGEMENT (PVT) LTD.



FFLM/CSF/887/2019
October 04, 2019

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

APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL REVIEW MEETING FOR
THE YEAR ENDED JUNE 30, 2019

Dear Sir,

We intend to hold our Annual Review Meeting on Monday October 28, 2019 at 11:30 A.M. at Ground Floor, 93-B-1, Canal Bank, Gulberg-II, Lahore. It is hereby requested to kindly accord your approval to the date and time for holding the meeting.

The formal notice of Annual Review Meeting of our Modaraba for the year ended June 30, 2019 is attached herewith.

Thank you.

Yours truly,
For First Fidelity Leasing Modaraba


Ijaz Fazal
CFO/Company Secretary



FIRST FIDELITY LEASING MODARABA

**NOTICE TO CERTIFICATEHOLDERS
ANNUAL REVIEW MEETING AND BOOK CLOSURE**

Notice is hereby given that the Annual Review Meeting of First Fidelity Leasing Modaraba to review the performance of Modaraba for the year ended June 30, 2019 will be held on Monday October 28, 2019 at 11:30 A.M. at Ground Floor, 93-B-1, Canal Bank, Gulberg-II, Lahore. The Certificate transfer books of the Modaraba remain closed from October 22, 2019 to October 28, 2019 (both days inclusive) for the determination of names of certificate holders for attendance of Annual Review Meeting. Certificate holders whose names are entered in the Register of Certificate holders as on October 21, 2019 shall be entitled to attend the meeting.

A handwritten signature in black ink, appearing to read 'Ijaz Fazal', written over a circular stamp or seal.

Ijaz Fazal

CFO/Company Secretary

October 04, 2018
Lahore