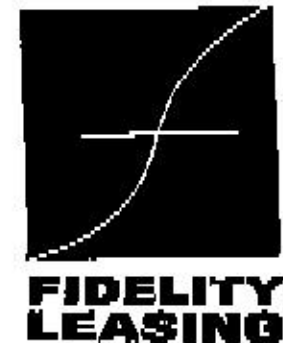


DFA



**FIRST FIDELITY LEASING MODARABA
NOTICE TO CERTIFICATE HOLDERS**

ANNUAL REVIEW MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual Review Meeting of Certificate holders of First Fidelity Leasing Modaraba to review the performance of Modaraba for the year ended June 30, 2011 will be held on October 31, 2011 at 11:00 A.M. at 6th Floor, M.M. Tower 28-A, Block - K, Gulberg-II, Lahore. The certificate transfer books of the Modaraba will remain closed from October 25, 2011 to October 31, 2011 (both days inclusive) for the determination of names of the certificate holders for attendance of Annual Review Meeting. Certificate holders whose names are entered in the Register of Certificate holders as on October 24, 2011 shall be entitled to attend the meeting.

Lahore:
October 08, 2011

Mohammed Waheed
(Company Secretary)