



FIRST CONSTELLATION MODARABA

2nd Floor, Trade Centre, I.I. Chundrigar Road, Karachi, Pakistan.

Telephones : 2634192, 2634194, 2626959, Fax : 2626963

September 11, 2008

Secretary,
Karachi Stock Exchange – KSE,
KSE Building,
I.I.Chundrigar Road,
Karachi.

Subject: Annual Review Meeting – For Year Ended June 30, 2008

Reference: First Constellation Modaraba

Dear Sir,

Please find attached herewith newspaper clipping as appeared in the following newspapers on September 11, 2008, in respect of holding of Annual Review Meeting (ARM) of our Modaraba for the year ended June 30, 2008.

AAA) Daily Business Recorder, excerpt of ARM,

BBB) Daily Jasaraat, excerpt of ARM.

For your information, please

Regards,

Yours sincerely,
for First Constellation Modaraba

11 SEP 2008


AUTHORIZED SIGNATURE

Encl:a.a

Cc: Registrar Modaraba, SECP, Islamabad