

**CONSTELLATION MANAGEMENT COMPANY (PRIVATE) LIMITED**

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

Telephones : 2634192, 2634194, 2626959, Fax : 2626963

July 31, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Off: I.I. Chundrigar Road,
Karachi.

Courier / TCS

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company shall be held at 9:30 a.m. on Friday, August 07, 2009, at 2nd Floor, Trade Centre, I.I. Chundrigar Road, Karachi, to consider the Annual Accounts of FIRST CONSTELLATION MODARABA for the period ended June 30, 2009.

You may please inform all concerned accordingly.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
for CONSTELLATION MANAGEMENT CO. (PVT) LTD.,

AUTHORISED SIGNATORY

Note: From 31.07.2009 to 07.08.2009, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.