

**CONSTELLATION MANAGEMENT COMPANY (PRIVATE) LIMITED**

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

Telephones : 2634192, 2634194, 2626959, Fax : 2626963

Dated: October 23, 2009

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

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, October 30, 2009, at 2nd Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Quarterly Accounts of FIRST CONSTELLATION MODARABA for the period ended September 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 23.10.2009 to 30.10.2009, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.