

**CONSTELLATION MANAGEMENT COMPANY (PRIVATE) LIMITED**

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

Telephones : 2634192, 2634194, 2626959, Fax : 2626963

Dated: February 12, 2010

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, February 19, 2010, at 2<sup>nd</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Half Yearly Accounts of **FIRST CONSTELLATION MODARABA** for the period ended December 31, 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 12.02.2010 to 19.02.2010, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.