



# CONSTELLATION MANAGEMENT COMPANY (PRIVATE) LIMITED

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

Telephones : 32634192, 32634194, 32626959, Fax : 32626963

Dated: September 23, 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 Thursday, September 30, 2010, at 2<sup>nd</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Yearly Accounts of **FIRST CONSTELLATION MODARABA** for the period ended June 30, 2010.

You may please inform all concerned accordingly.

Kindly acknowledge receipt.

Thanking you,

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

**AUTHORISED SIGNATORY**

<b>KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT</b>	
Date: 23/9/10	
Received at: 12:37	Initial: <i>[Signature]</i>
Announcement at: 12:38	Initial: <i>[Signature]</i>

**Note:** From 23.09.2010 to 30.10.2010, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.