

**CONSTELLATION MANAGEMENT COMPANY (PRIVATE) LIMITED**

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

Telephones : 2634192, 2634194, 2626959, Fax : 2626963

Dated: April 22, 2011

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, April 29, 2011, at 2nd Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Quarterly Accounts of **FIRST CONSTELLATION. MODARABA** for the period ended March 31, 2011.

You may please inform all concerned accordingly.

Kindly acknowledge receipt.

Thanking you,

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

AUTHORISED SIGNATORY

Note : From 22.04.2011 to 29.04.2011, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.