

FIRST CONSTELLATION MODARABA
Managed by: Constellation Management Co. (Private) Limited
2nd Floor, Trade Centre, I. I. Chundrigar Road, Karachi, Pakistan.
Telephones : 32634192, 32634194, 32626959, Fax : 32626963

Dated: September 23, 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 3:00 p.m. on Friday, September 30, 2011, at 2nd Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Yearly Accounts of **FIRST CONSTELLATION MODARABA** for the period ended June 30, 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 23.09.2011 to 30.09.2011, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.