



# FIRST CONSTELLATION MODARABA

Managed by: Constellation Management Co. (Private) Limited

2<sup>nd</sup> Floor, Trade Centre, I. I. Chundrigar Road, Karachi, Pakistan.

Telephones : 32634192, 32634194, 32626959, Fax : 32626963

Dated: October 21, 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, October 28, 2011, at 2<sup>nd</sup> Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Quarterly Accounts of FIRST CONSTELLATION MODARABA for the period ended September 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 21.10.2011 to 28.10.2011, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.

