



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

January 29, 2012

The Secretary,
Karachi Stock Exchange,
Karachi Stock Exchange Building,
I.I.Chundrigar Road,
Karachi.

Subject: VOLUNTARY WINDING UP
Reference: FIRST CONSTELLATION MODARABA

Dear Sir,

Please refer to our letter dated: December 29, 2011, (copy attached), and also refer to the attached herewith newspaper clipping in respect of the captioned.

Thanking you,

Yours truly,

for First Constellation Modaraba

AUTHORIZED SIGNATORY

Encl: as above.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	30/01/2012
Received at:	12:26 Initial: 4
Dissemination at:	12:25 Initial: 7

