

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: February 23, 2012

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Off: I.I. Chundrigar Road,
Karachi.

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	23/2/2012
Received at:.....	3:06 Initial: [Signature]
Announcement at:.....	3:07 [Signature]

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 Wednesday, February 29, 2012, at 2nd Floor, Trade Centre, I.I.Chundrigar Road, Karachi, to consider the Accounts of FIRST CONSTELLATION MODARABA for the period ended December 29, 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 23.02.2012 to 29.02.2012, no Director, CEO, CFO, Executive shall deal directly or indirectly with the certificates of the Modaraba in any manner whatsoever.