

**FIRST CONSTELLATION MODARABA**

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

Telephones : 2634192, 2634194, 2626959, Fax : 2626963

October 4, 2010

Secretary,

Karachi Stock Exchange (Guarantee) Ltd.,

KSE Building,

I.I. Chundrigar Road,

Karachi.

Subject: ANNUAL REVIEW MEETING – FOR YEAR ENDED JUNE 30, 2010**Reference: First Constellation Modaraba**

Dear Sir,

Please find attached herewith newspaper clipping as appeared in the following newspapers on October 03, 2010, in respect of holding of Annual Review Meeting (ARM) of our Modaraba for the year ended June 30, 2010.

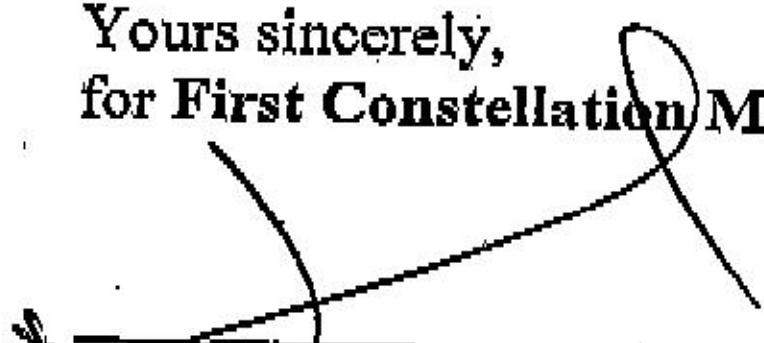
aaa) Daily Business Recorder, excerpt of ARM,

bbb) Daily Aman, excerpt of ARM.

For your information and record.

Regards,

Yours sincerely,
for First Constellation Modaraba


AUTHORIZED SIGNATORY

Encl: as above

CC: Registrar Modaraba

