

KSE/N-4735

N O T I C E

August 12, 2008

Reproduced hereunder letter dated August 11, 2008 received from **CENTRAL FOREST PRODUCTS LIMITED** for information of members of the Exchange.



CENTRAL FOREST PRODUCTS LTD.

Mailing Address: G.P.O. Box No. 946, Karachi-Pakistan.

Karachi Office : 1st Floor, Ruby Steel Corporation, Siddiq Wahab Road, Karachi-Pakistan.

Phone # : 2730762-84, (3-Lines), Fax: (92-21) 2730785, 2728757 &

Factory : Plot No. 7 & 8, Sector D, Mouza Pathara, Hub-Balochistan, Phone # : 0202-32041, 0202-33292

E-mail: cfplk@yahoo.com

Our Ref :- CFPL / 786 / 2008 /

Karachi :- 11th August, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject :- **INTIMATION OF THE NOTICE OF EOGM.**

Dear Sir,

We are pleased to attach herewith notice of the Extra Ordinary General meeting to be held on 16-8-2008 for election of the directors of the Company in terms of the Company Ordinance, 1984 alongwith newspaper clippings.

Thanking you,

Yours faithfully,
For Central Forest Products Ltd.

Aamir Aziz
Company Secretary



Encl : As stated.

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