CENTRAL FOREST PRODUCTS LIMITED

Registered Office: 1st Floor, Central Chambers, Ireland Road, G.P.O. Box # 946, Karachi.
Phone # 2730782-3-4 Fax # 2730785 & 2728757

NOTICE is hereby given that an Extra-Ordinary General Meeting of the members of the Company will be held at 1st Floor, Central Chambers, Ireland Road, Karachi on Saturday, 16th August, 2008, at 5:00 p.m. to transact the following business:

1. To confirm the Minutes of the last Annual General Meeting held on 10th October, 2007.

2. To elect directors in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years. The Board of Directors has fixed the number of directors as seven. Following retiring directors on completion of their term in office being eligible have offered themselves for re-election :

   1. Mr. Abdul Aziz H. Yaqoob
   2. Mr. Aamir Aziz
   3. Mrs. Qamarunnisa Aziz
   4. Mrs. Farhana Zain
   5. Mrs. Saira Adam
   6. Mrs. Fouzia Adnan

Mr. Mohammad Sharif Yaqoob a shareholder being eligible has given his consent for election as Director in place of Mr. Rizwan Muhammad, who will be retired on the same date.

3. To transact any other business with the permission of the Chair.

NOTES: 1) A member, entitle to attend and vote at this meeting, may appoint another member as his proxy to attend & vote. The form of proxy is annexed, which duly completed should reach the registered office of the Company at least 48 hours before the time of the meeting.

2) The Shares transfer Book of the Company will remain closed from 8th August, 2008 to 16th August, 2008, (both days inclusive), when no transfer of shares will be accepted for registration.

By order of the Board of Directors

AAMIR AZIZ
Company Secretary

Karachi :-
25th July, 2008