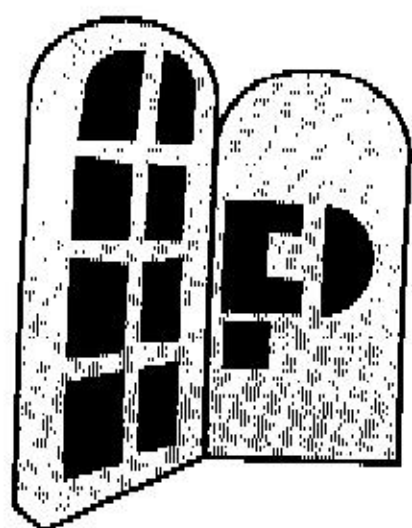




CENTRAL FOREST PRODUCTS LTD.

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

Karachi Office : 1st Floor Central Chambers Timber Market Ireland Road, Karachi-Pakistan.

Phone # : 2730782-84, (3-Lines), Fax: (92-21) 2730785, 2728757

Factory : Plot No. 7&8, Sector D, Mouza Pathara, Hub-Balochistan. Phone # : 0853-302041, 0853-303292, 0202-33292

E-mail: cfplk@yahoo.com, cfplk77@hotmail.com

Our Ref # CFPL-KSE/786/2009/1153,
Dated :- 23rd April, 2009.

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

Sub : BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of the Directors of the Company will be held at 10:00 A.M. on 30th April, 2009 at 1st Floor Central Chamber Ireland Road, Karachi to consider the 3rd Quarterly Accounts for the period ended 31st March 2009.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 23rd April, 2009 to 30th April, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Central Forest Products Ltd

Amir Aziz
Company Secretary

