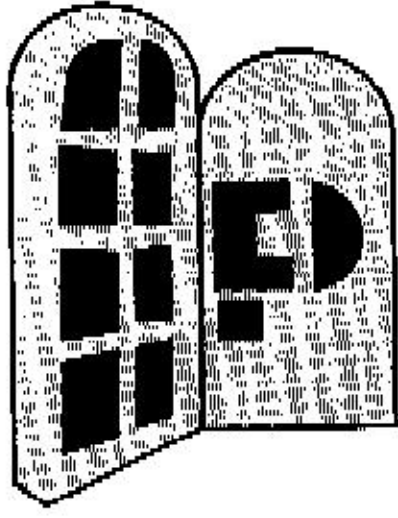


(Fax) : 111-573-329



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 / 1162 .

Dated :- 30th April, 2009.

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

UNDER SEALED COVER

Subject: - **FINANCIAL RESULTS FOR THE (3RD QUARTERLY ACCOUNTS)**
PERIOD ENDED 31st MARCH, 2009.

Dear Sir,

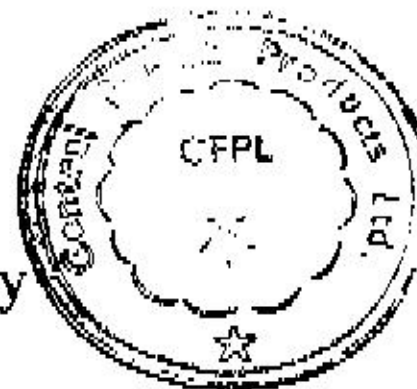
We have to inform you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on Thursday 30th April, 2009 recommended the following.

- | | | |
|-------|--|---------|
| (I) | CASH DIVIDEND | " NIL " |
| (II) | BONUS ISSUE | " NIL " |
| (III) | RIGHT SHARES | " NIL " |
| (IV) | The financial results of the company for the 3 rd Quarterly accounts period ended 31 st March, 2009 are attached herewith. | |

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For Central Forest Products Ltd.


Aamir Aziz
Company Secretary



Encl : As stated.