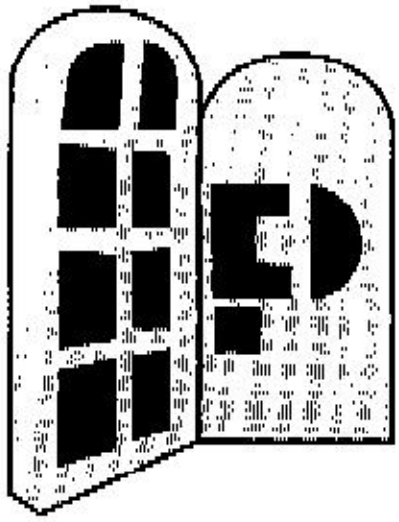




CENTRAL FOREST PRODUCTS LTD.

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 / 231

Karachi :- 7th October, 2009.

"Form 3"

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

UNDER SEALED COVER

Subject :- FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2009.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Wednesday 7th October, 2009 at 10:00 A.M at Central Chambers Ireland Road, Karachi, recommended the following.

- | | |
|---|-------|
| (I) CASH DIVIDEND | "NIL" |
| (II) BONUS SHARES | "NIL" |
| (III) RIGHT SHARES | "NIL" |
| (IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION | "NIL" |
| (V) ANY OTHER PRICE-SENSITIVE INFORMATION | "NIL" |

The financial results of the company for the year ended 30th June, 2009 together with the qualification / observation by the auditor are attached herewith.

The Annual General Meeting of the Company will be held on October 28th, 2009 at 10:30 a.m at the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi.

The Share Transfer Books of the Company will be closed from 21st October 2009 to 28th October, 2009 (both days inclusive). Transfers received at the Registered Office Central Forest Products Ltd.

Central Chambers Ireland Road, Karachi at the close business on 20th October, 2009 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

For Central Forest Products Ltd.


Amir Aziz

Company Secretary

