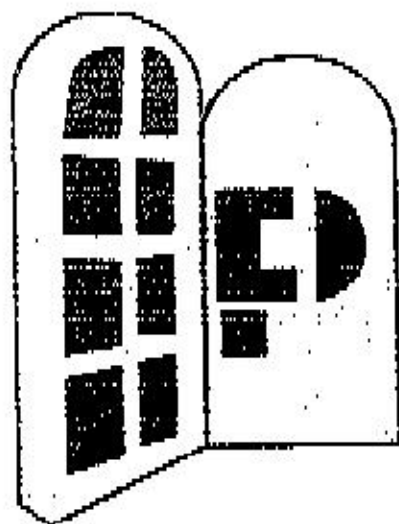




CENTRAL FOREST PRODUCTS LTD.

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/786/2010/1326.

Dated :- 22nd April, 2010.

Ex: 111-573-327

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 29th April, 2010 at 1st Floor Central Chamber Ireland Road, Karachi to consider 3rd Quarterly Accounts for the period ended 31st March, 2010.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 22nd April, 2010 to 29th April, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Central Forest Products Ltd

Aamir Aziz
Company Secretary.

