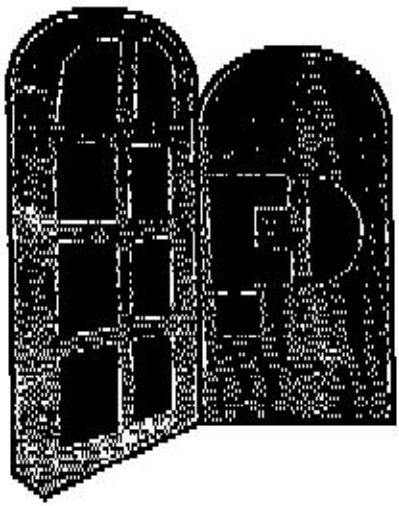




CENTRAL FOREST PRODUCTS LTD.

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 / 786 / 2010 / 1404.

Dated : 22nd October, 2010.

DGM-CA

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

Sub : Appointment of Independent Share Registrar.

Dear Sir,

Enclosed herewith please find the Extract of Minutes of Board of Directors meeting held on 19th October, 2010 for the appointment of Gangjees Registrar Services (Pvt.) Ltd as Independent Share Registrars of our Company.

Thanking You,

Sincerely Yours,
For Central Forest Products Ltd

Aamir Aziz
Company Secretary.

Encl : As Stated.

