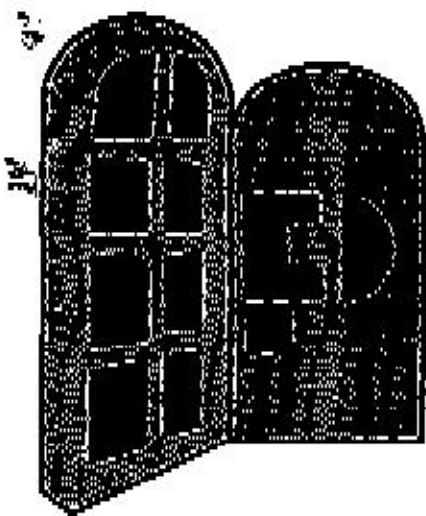




CENTRAL FOREST PRODUCTS LTD.

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 / 1409.

Dated : 26th October, 2010.

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

Sub : Consent Letter of Independent Share Registrar.

Dear Sir,

With reference to above we are enclosing herewith Consent Letter of "Independent Share Registrar" of our Company.

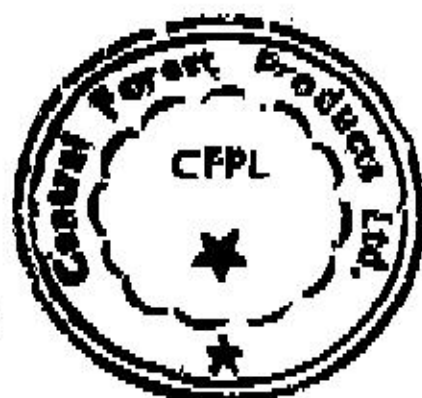
Their address, telephone & Fax #s are :

Mr. Iqbal Ashruffali Gangjee
Chairmen / Chief Executive
Gangjees Registrar Services (Pvt) Ltd,
516, Clifton Centre,
Khayaban-e-Roomi, Block - 5,
Karachi.
Tel # : 35836920, 35375714, 35377045.
Fax # : 35837956.

Thanking You,

Sincerely Yours,
For Central Forest Products Ltd


Aamir Aziz
Company Secretary.



Encl : As Stated.

