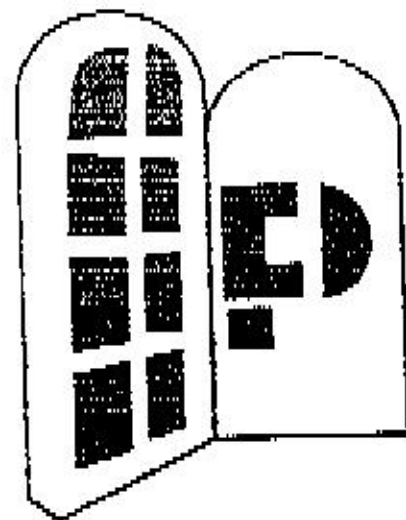




CENTRAL FOREST PRODUCTS LTD.

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/786/2011/1458.

Dated :- 8th February, 2011.

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 14th February 2011 at 1st Floor Central Chamber Ireland Road, Karachi to consider the Half Yearly Accounts for the period ended 31st December, 2010.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 8th February, 2011 to 14th February, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Central Forest Products Ltd



Aamir Aziz

Company Secretary

