

Fax A ; 111-573-329



CENTRAL FOREST PRODUCTS LTD.

Mailing Address: G.P.O. Box No. 840, Karachi-Pakistan.

Karachi Office : 1st Floor Central Chambers Timber Market Island Road Karachi-Pakistan.

Phone # : 2730782-84, (3-4 lines), Fax: (92-21) 2730785, 2728757

Factory : Plot No. 788, Sector D, Mouza Pathara, Muz-Balochistan. Phone # : 0853-302041, 0853-303292, 0202-33292

Email: cfpl@yahoo.com, cfpl77@hotmail.com

Our Ref: - CFPL-KSE / 786 / 2011 / 1461.
Dated :- 14th February, 2011.

UNDER SEALED COVER

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

Subject: - FINANCIAL RESULTS FOR THE (HALF YEARLY ACCOUNTS)
PERIOD ENDED 31st DECEMBER, 2010.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on Monday 14th February, 2011 recommended the following.

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|-------|---------------|-------|
| (I) | CASH DIVIDEND | "NIL" |
| (II) | BONUS ISSUE | "NIL" |
| (III) | RIGHT SHARES | "NIL" |

- (IV) The financial results of the company for the Half Yearly accounts period ended 31st December, 2010 are attached herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For Central Forest Products Ltd.

Aamir Aziz
Company Secretary



Encl : As stated.