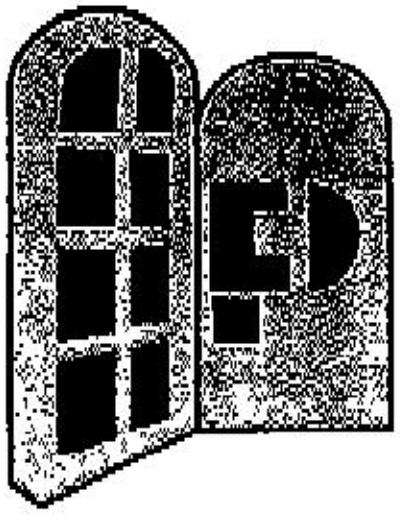




CENTRAL FOREST PRODUCTS LTD.

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 / 2011 / 1533.

Karachi :- 10th August, 2011

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

Subject :- INTIMATION OF THE NOTICE OF EOGM.

Dear Sir,

We are pleased to attach herewith notice of the Extra Ordinary General meeting to be held on 17-8-2011 for election of the directors of the Company in terms of the Company Ordinance, 1984 alongwith newspaper clippings.

Thanking you,

Yours faithfully,
For Central Forest Products Ltd.


Aamir Aziz
Company Secretary



Encl : As stated.

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KARACHI