



CENTRAL FOREST PRODUCTS LTD.

LARGEST MANUFACTURER OF WOODEN PRODUCTS IN PAKISTAN

Fire Rated Doors, Panel Doors, Engineered Doors, Engrooved Doors, Molded Skin Doors, Flush Doors, Kitchen Doors, Door Frames, Wardrobes, Architraves, Windows & Plywood.

Our Ref :- CFPL-KSE / 786 / 2011 / 555
Karachi :- 6th October, 2011.

"Form 3"

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

UNDER SEALED COVER

Subject :- FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday 6th October, 2011 at 10:00 A.M at Central Chambers Ireland Road, Karachi, recommended the following.

(I) CASH DIVIDEND	"NIL"
(II) BONUS SHARES	"NIL"
(III) RIGHT SHARES	"NIL"
(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION	"NIL"
(V) ANY OTHER PRICE-SENSITIVE INFORMATION	"NIL"

The financial results of the company for the year ended 30th June, 2011 together with the qualification / observation by the auditor are attached herewith.

~~The Annual General Meeting of the Company will be held on October 27th, 2011 at 10:30 a.m at~~
the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi.

~~The Share Transfer Books of the Company will be closed from 20th October 2011 to 27th October, 2011 (both days inclusive).~~ Transfers received at the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi at the close business on 19th October, 2011 will be treated in time for the purpose of above entitlement to the transferees.

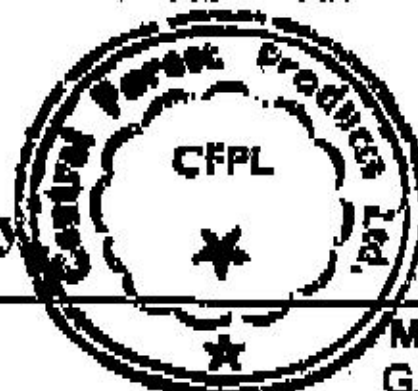
We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

For Central Forest Products Ltd.

Aamir Aziz

Company Secretary



Registered Office:
Central Chambers, Timber Market,
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