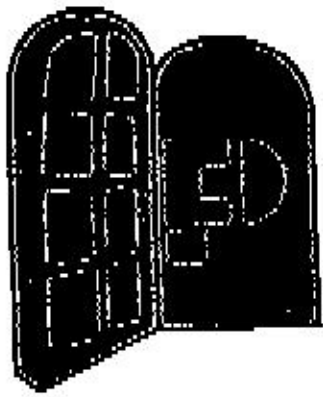




CENTRAL FOREST PRODUCTS LTD.

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 / 1566.
Karachi : 21st October, 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 Directors of the Company will be held at 10:15 A.M. on 28th October, 2011 at 1st Floor, Central Chambers, Ireland Road, Karachi to consider the 1st Quarterly Accounts for the period ended 30th September, 2011.

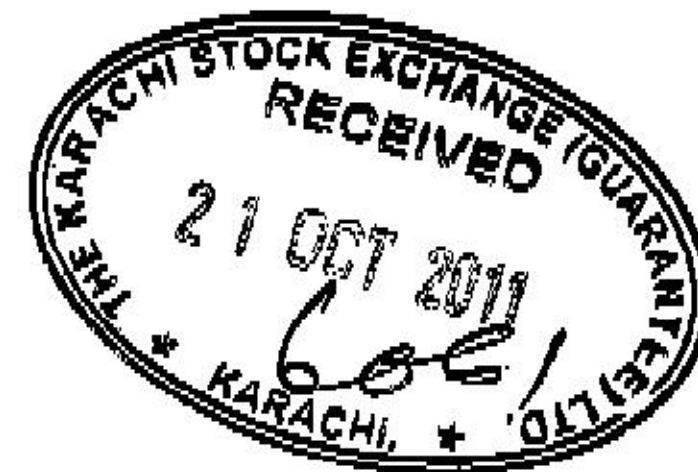
Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 21st October, 2011 to 28th October, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Limited


Aamir Aziz
Company Secretary



Registered Office:
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Ireland Road, Karachi-Pakistan.
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cfplk77@hotmail.com

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Karachi-Pakistan.
Phone # : 2730782-84 (3 Lines),
Fax : (92-21) 2730785 & 2728757
URL : www.cfplk.com

Factory :
Plot No. 7 & 8,
Sector D, Mouza Pathara,
Hub-Balochistan-Pakistan.
Phone # : 0853-302041
0853-303292