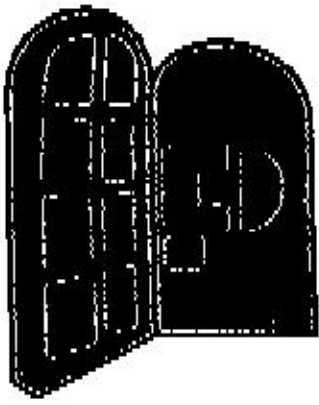




# CENTRAL FOREST PRODUCTS LTD.

**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 / 786 / 2012 / 1654.

Dated : 19<sup>th</sup> April, 2012.

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 10:00 A.M. on 26<sup>th</sup> April, 2012 at 1<sup>st</sup> Floor Central Chambers, Ireland Road, Karachi to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended 31<sup>st</sup> March, 2012.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 19<sup>th</sup> April, 2012 to 26<sup>th</sup> April, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,  
For Central Forest Products Ltd

  
Aamir Aziz  
Company Secretary.



**Registered Office:**  
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Ireland Road, Karachi-Pakistan.  
E-mail: [cfplk@yahoo.com](mailto:cfplk@yahoo.com)  
[cfplk77@hotmail.com](mailto:cfplk77@hotmail.com)

**Mailing Address :**  
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Karachi-Pakistan.  
Phone # : 2730782-84 (3 Lines),  
Fax : (92-21) 2730785 & 2728757  
URL : [www.cfplk.com](http://www.cfplk.com)

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