



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 / 2012 / 1730.

Karachi : 3rd October, 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 9th October, 2012 at 1st Floor, Central Chambers, Ireland Road, Karachi to consider the Annual Accounts for the period ended 30th June, 2012.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 3rd October, 2012 to 9th October, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Limited


Aamir Aziz
Company Secretary



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