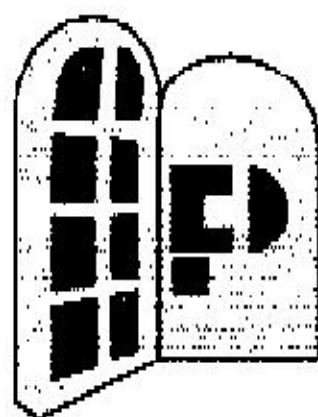




CENTRAL FOREST PRODUCTS LTD.

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 / 1739.

Karachi : 9th October, 2012.

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

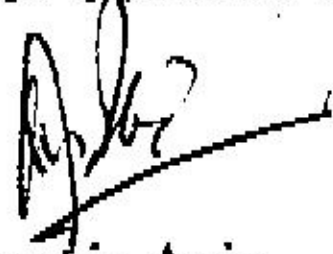
Sub : MEETING IN PROGRESS.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Tuesday 9th October, 2012 at 10:00 A.M at Central Chambers Ireland Road , Karachi to consider the Annual Accounts for the period ended 30th June, 2012 is "In Progress".

Thanking you,

Yours Truly,
For Central Forest Products Limited


Aamir Aziz
Company Secretary

