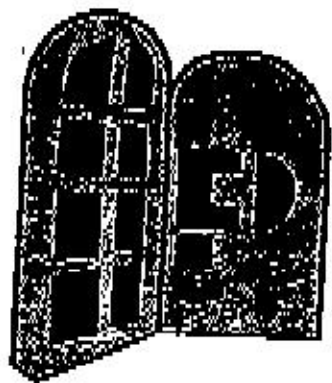




CENTRAL FOREST PRODUCTS LTD.

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 / 1736
Karachi :- 9th October, 2012.

"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 2012~~

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, 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, 2012 together with the qualification / observation by the auditor are attached herewith.

The Annual General Meeting of the Company will be held on October 29th, 2012 at 10:30 a.m. at the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi.

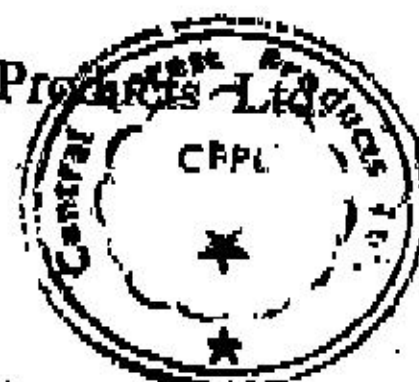
The Share Transfer Books of the Company will be closed from 22nd October 2012 to 29th October, 2012 (both days inclusive). Transfers received at the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi at the close business on 20th October, 2012 will be treated in time 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.

Yours faithfully,

For Central Forest Products Ltd.

Aamir Aziz
Company Secretary



RECEIVED
CORPORATE ANNOUNCEMENT

10/10/12

10:42

10:43

Registered Office:
Central Chambers, Timber Market,
Ireland Road, Karachi-Pakistan.
E-mail: cfplk@yahoo.com
cfplk77@hotmail.com

Mailing Address:
G.P.O. Box No. 946,
Karachi-Pakistan,
Phone #: 2790782-84 (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