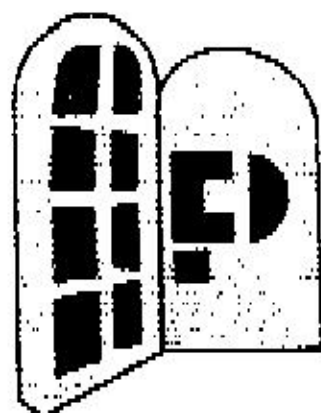




CENTRAL FOREST PRODUCTS LTD.

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 / 2013 / 1807.

Dated : 12th February, 2013.

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

Sub : BOARD MEETING.

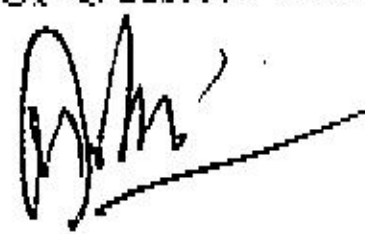
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 A.M. on 15th February, 2013 at 1st Floor Central Chambers, Ireland Road, Karachi to appoint an Auditor for the period June 30, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Ltd


Amir Aziz
Company Secretary



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Ireland Road, Karachi-Pakistan.
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cfplk77@hotmail.com

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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