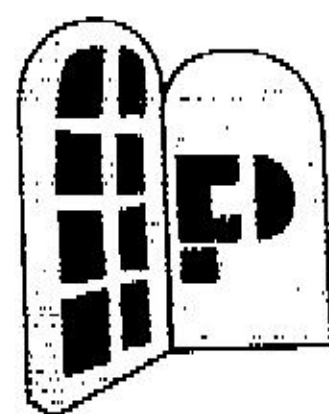




CENTRAL FOREST PRODUCTS LTD.

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 / 18/0.
Dated : 15th February, 2013.

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

Sub : Appointment of Auditor.

Dear Sir,

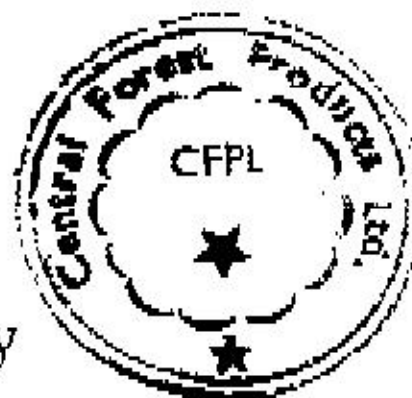
Please refer to our letter Ref # CFPL / 786 / 2013 / 1807 dated 12th February, 2013 regarding Board Meeting for appointment of an Auditor. We have to inform you that the Board of Directors of our Company in their Meeting held on 15th February, 2013 at 10:30 A.M. at 1st Floor Central Chambers, Ireland Road, Karachi recommend the following.

Due to resigning of M/s Ibrahim Shaikh & Co. (Chartered Accountants & Auditors) Board of Directors appoint in their meeting M/s. Abdan & Co. Chartered Accountants & Auditor to audit the Accounts for the year 2012-13.

Thanking you,

Yours Truly,
For Central Forest Products Ltd

Aamir Aziz
Company Secretary



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

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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