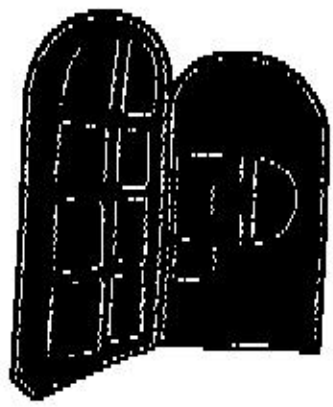




CENTRAL FOREST PRODUCTS LTD.

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 / 1817.
Dated : 20th 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 10:15 A.M. on 26th February, 2013 at 1st Floor Central Chambers, Ireland Road, Karachi to consider the Half Yearly Accounts for the period ended 31st December, 2012.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 20th February, 2013 to 26th February, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Ltd


Aamir Aziz
Company Secretary.



Registered Office:

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Phone # : 2730782-84 (3 Lines),
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URL : www.cfplk.com

Factory :

Plot No. 7 & 8,
Sector D, Mouza Pathara,
Hub-Balochistan-Pakistan,
Phone # : 0853-302041
0853-303292