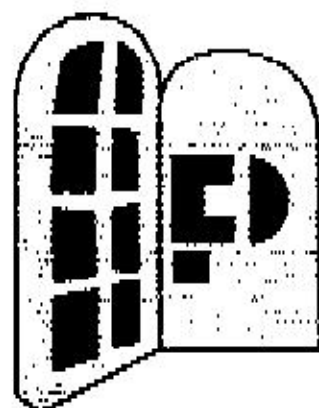




CENTRAL FOREST PRODUCTS LTD.

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 / 1821.

Dated : 26th February, 2013.

"Form 3"

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

UNDER SEALED COVER

Sub : FINANCIAL RESULT FOR THE (HALF YEARLY ACCOUNTS)
PERIOD ENDED 31ST DECEMBER, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 10:15 A.M. on Tuesday 26th February, 2013 recommended the following :

- | | | |
|-------|---------------|-------|
| (I) | CASH DIVIDEND | "NIL" |
| (II) | BONUS ISSUE | "NIL" |
| (III) | RIGHT SHARES | "NIL" |

- (IV) The financial results of the Company for the Half Yearly accounts period ended 31st December, 2012.

We will be sending you **300** copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For Central Forest Products Ltd.

Aamir Aziz
Company Secretary.



Encl : As stated.