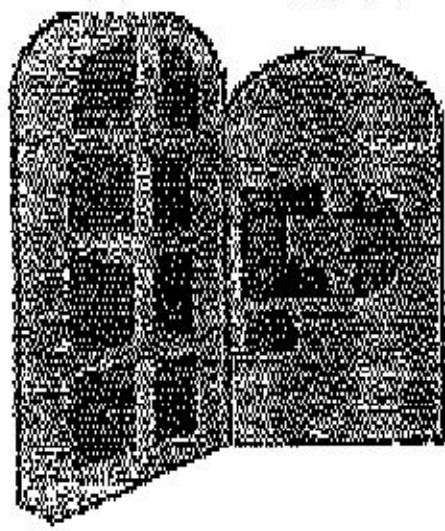




CENTRAL FOREST PRODUCTS LTD.

Mailing Address : G.P.O. Box No. 946, Karachi-Pakistan.

Karachi Office : 1st Floor Central Chambers Timber Market Ireland Road, Karachi-Pakistan.

Phone # : 32730782-84 (3 Lines), Fax (92-21) 32730785, 32728757.

Factory : Plot No. 7&8, Sector D, Mouza Pathara, Hub-Balochistan. Phone # : 0853-364071.

E-mail : cfplk@yahoo.com, cfplk77@hotmail.com

Our Ref # CFPL / 786 / 2014 / 1963.

Dated : 14th February, 2014.

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 11:15 A.M. on 20th February, 2014 at 1st Floor Central Chambers, Ireland Road, Karachi to consider the Half Yearly Accounts for the period ended 31st December, 2013.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 14th February, 2014 to 20th February, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Ltd


Aamir Aziz
Company Secretary.

