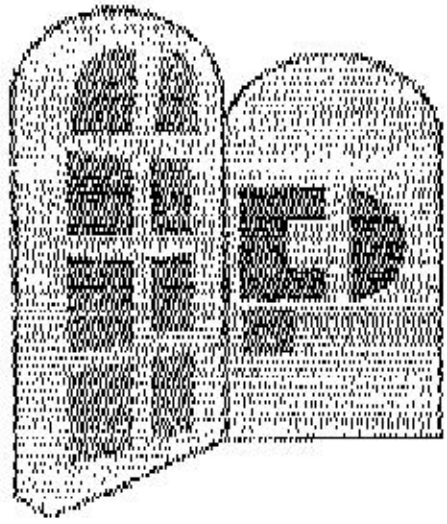


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CENTRAL FOREST PRODUCTS LTD.

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

The Manager Director
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Our Ref # CFPL/786/2014/1976

Dated : 25th February, 2014

The Chief Executive Officer,
Lahore Stock Exchange Limited,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The Manager Director,
Islamabad Stock Exchange Limited,
ISE Towers,
Jinnah Avenue, Blue Area,
Islamabad.

Dear Sirs,

Sub: Material Information

Further to our letter Ref # CFPL/786/2014/1966 dated 17th February 2014 we have to convey the following information in accordance with listing Regulation No. 30-A of the Listing Regulations of the Karachi Stock Exchange.

The Board of Directors in its meeting held on 25th February, 2014 at 10:00 A.M has unanimously resolved as under:

"Resolved that the company be voluntary delisted from the Karachi, Lahore and Islamabad Stock Exchanges and the sponsors / majority shareholders may buy back the shares of the Company at a price of Rs. 3.75/- per share of Rs. 10/- each of the Company".

Further Resolved that on obtaining consent of sponsors / majority shareholders to buy back of company's share by them, the Chief Executive and/or Company Secretary be and is hereby authorized to apply for voluntary delisting of the Company / shares from the stock exchanges and take all necessary steps in this respect".

Thanking you.

Sincerely Yours,
For Central Forest Products Limited

Aamir Aziz
Company Secretary

