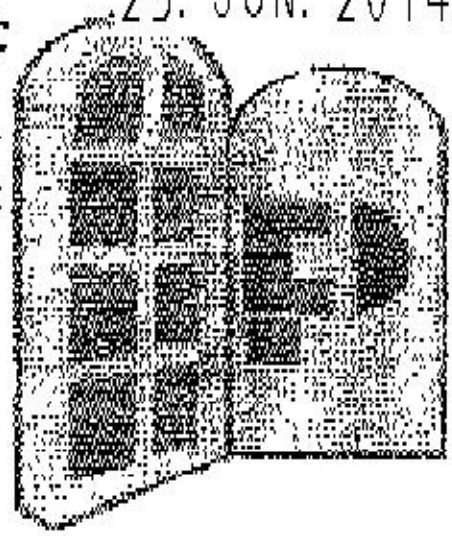




CENTRAL FOREST PRODUCTS LTD.

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 / 2038.

Dated : 20th June, 2014

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

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55 – B, Jinnah Avenue,
Blue Area,
Islamabad.

Dear Sir,

Sub: Voluntary Delisting of our Company

With reference to the above, enclosed herewith is the Board Resolution of the Board of Directors that the three Directors of the Company will buy back the shares on behalf of all sponsors / majority shareholders.

Yours faithfully,
For: Central Forest Products Limited

Abdul Aziz H. Yaqoob
Managing Director.



[Handwritten signature]