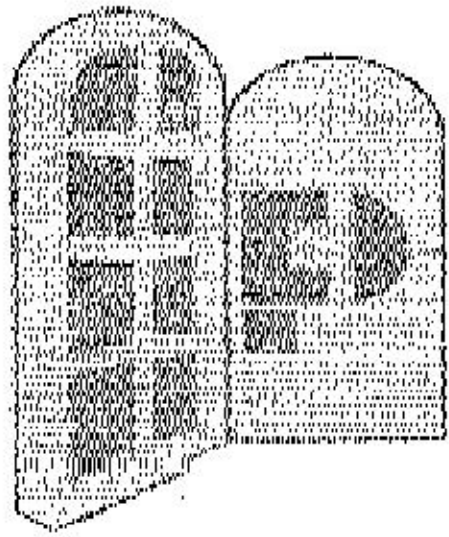




CENTRAL FOREST PRODUCTS LTD.

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 / 2039.

Dated : 27th June, 2014

Fax # : 111-573-329

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.

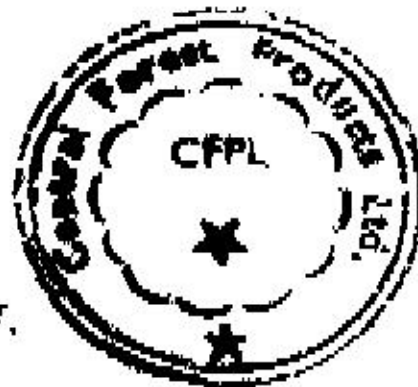
Dear Sir,

Sub: Publication of the Notice of EOGM.

With reference to the above, enclosed herewith please find notice of the Extra Ordinary General Meeting to be held on **16th July, 2014** for Voluntary Delisting from the Stock Exchanges / Buy-Back of Shares on behalf of all sponsors / majority shareholders in terms of the Company Ordinance, 1984 alongwith newspaper clippings.

Yours faithfully,
For Central Forest Products Limited

Aamir Aziz
Company Secretary.



Encl : As stated.