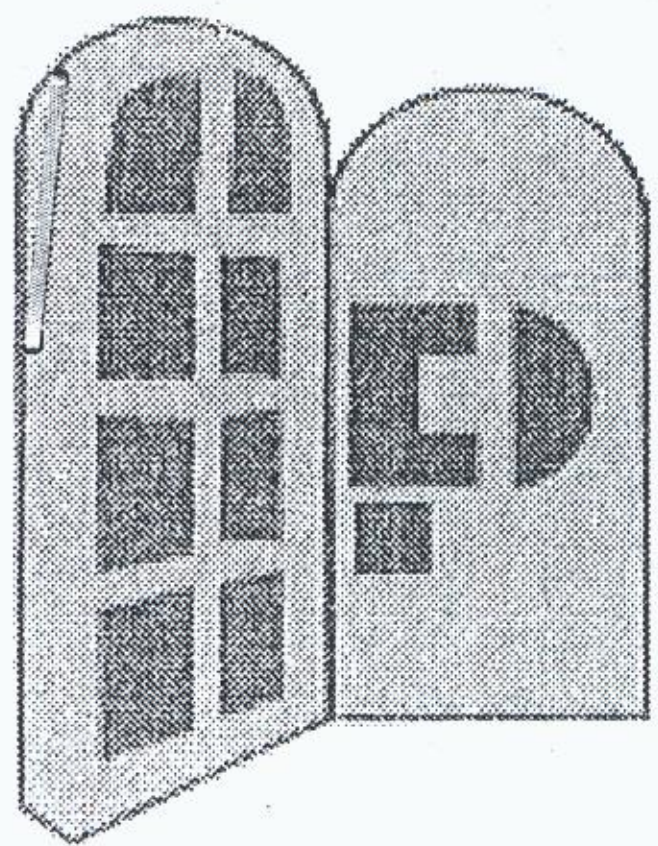




CENTRAL FOREST PRODUCTS LTD.

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 / 2069.

Karachi : 3rd September, 2014.

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

The General Manager,
Lahore Stock Exchange Ltd.,
19, Khayaban-e-Aiwan-Iqbal,
Lahore

The General Manager,
Islamabad Stock Exchange Ltd.,
Anees Plaza, 101 – E,
Fazal – ul – Haq Road,
Islamabad.

Subject : PUBLICATION OF THE NOTICE OF EOGM.

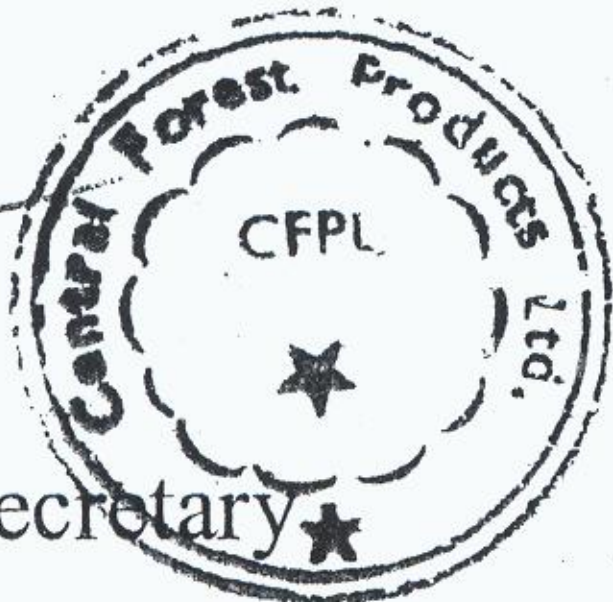
Dear Sir,

We are pleased to enclose herewith notice of the Extra Ordinary General meeting to be held on 10th September, 2014 for election of the directors of the Company in terms of the Company Ordinance, 1984 alongwith newspaper clippings.

Thanking you,

Yours faithfully,
For Central Forest Products Ltd.

Aamir Aziz
Company Secretary



Encl : As stated.

03 SEP 2014

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