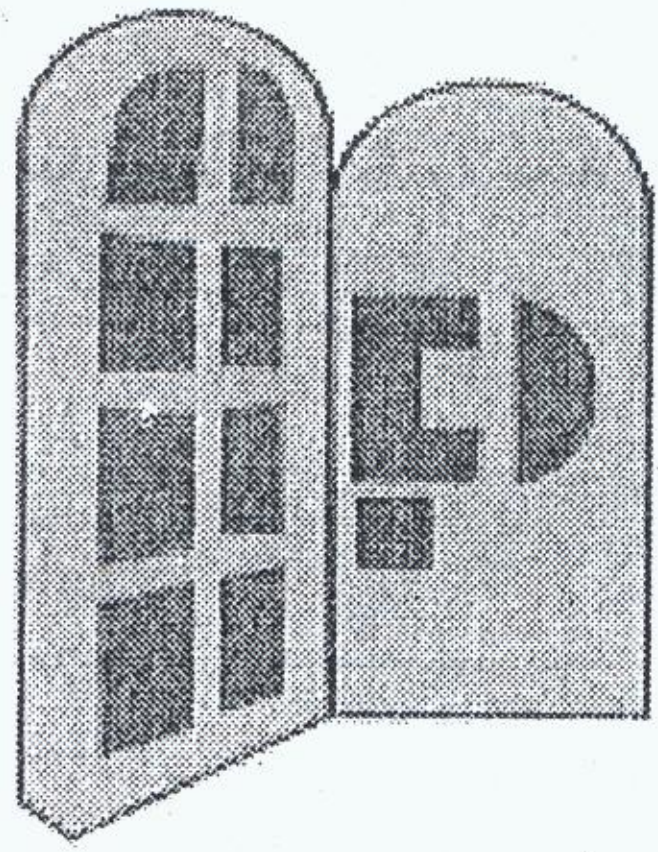




CENTRAL FOREST PRODUCTS LTD.

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 / 3084.

Karachi : 10th October, 2014.

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

The General Manager,
Lahore Stock Exchange Ltd.,
19, Khyaban-e-Aiwan-Iqbal,
P.O. Box # 1315,
Lahore.

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

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 10:30 A.M. on 16th October, 2014 at 1st Floor, Central Chambers, Ireland Road, Karachi to consider the Annual Accounts for the period ended 30th June, 2014.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 10th October, 2014 to 16th October, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Limited


Aamir Aziz
Company Secretary

