

CENTRAL FOREST PRODUCTS LTD.

LARGEST MANUFACTURER OF WOODEN PRODUCTS IN PAKISTAN

Fire Rated Doors, Panel Doors, Engineered Doors, Engrooved Doors, Molded Skin Doors, Flush Doors, Kitchen Doors, Door Frames, Wardrobes, Architraves, Windows & Plywood.

Our Ref. : KSE / 786 / 2008 / 852.
Karachi : 27th February, 2008.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

UNDER SEALED COVER

Sub : FINANCIAL RESULTS FOR THE (HALF YEARLY ACCOUNTS)
PERIOD ENDED 31ST DECEMBER, 2007.

Dear Sir,


We have to inform you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on Wednesday, 27th February, 2008 recommended the following :

- | | | |
|-------|---|-------|
| (I) | CASH DIVIDEND | "NIL" |
| (II) | BONUS ISSUE | "NIL" |
| (III) | RIGHT SHARES | "NIL" |
| (IV) | The financial results of the company for the Half Yearly accounts period ended 31 st December, 2007 are attached herewith. | |

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
For Central Forest Products Limited


Aamir Aziz
Company Secretary

