



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.

Fax #: 111-573-329

Our Ref. - CFPL-KSE / 786 / 2008 / 1057

Dated :- 12th December, 2008

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

UNDER SEALED COVER

Subject: - **FINANCIAL RESULTS FOR THE (1st QUARTERLY ACCOUNTS)**
PERIOD ENDED 30th SEPTEMBER, 2008.

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 Friday 12th December, 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 1 st Quarterly accounts period ended 30 th September, 2008 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.

Yours faithfully,
For Central Forest Products Ltd.


Aamir Aziz
Company Secretary



Registered Office:

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Factory :

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