

# 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 # : 2730782-84, (3-Lines), Fax: (92-21) 2730785, 2728757

Factory : Plot No. 7&8, Sector D, Mouza Pathara, Hub-Balochistan, Phone # : 0853-302041, 0853-303292, 0202-33292

E-mail: cfplk@yahoo.com, cfplk77@hotmail.com

Our Ref: - CFPL-KSE / 786 / 2009 / 1107

Dated :- 21<sup>st</sup> February, 2009

*Handwritten:* 111-573-329

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

**UNDER SEALED COVER**

Subject: - **FINANCIAL RESULTS FOR THE (HALF YEARLY ACCOUNTS)**  
**PERIOD ENDED 31<sup>st</sup> DECEMBER, 2008.**

Dear Sir,

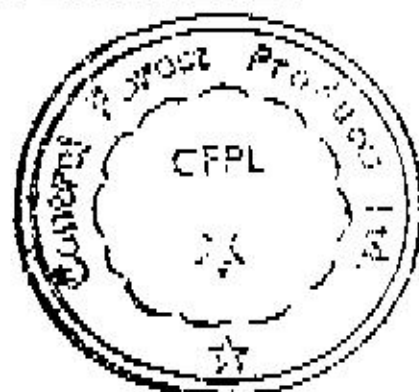
We have to inform you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on Saturday 21<sup>st</sup> February, 2009 recommended the following.

- |       |   |         |
|-------|---|---------|
| (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 <sup>st</sup> December, 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



Encl : As stated.