



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 / 1227
Karachi : 30th September, 2009.

Handwritten: Fax # 111-573-329

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

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 10:00 A.M. on 7th October, 2009 at 1st Floor, Central Chambers, Ireland Road, Karachi to consider the Annual Accounts for the period ended 30th June, 2009.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 30th September, 2009 to 7th October, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Limited


Aamir Aziz
Company Secretary

