



# 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 / 1248  
Karachi : 22<sup>nd</sup> October, 2009.

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 29<sup>th</sup> October, 2009 at 1<sup>st</sup> Floor, Central Chambers, Ireland Road, Karachi to consider the 1<sup>st</sup> Quarterly Accounts for the period ended 30<sup>th</sup> September, 2009.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 22<sup>nd</sup> October, 2009 to 29<sup>th</sup> 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

