



# 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/786/2010/1306.

Dated :- 18<sup>th</sup> February, 2010.

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 the Directors of the Company will be held at 10:00 A.M. on 24<sup>th</sup> February 2010 at 1<sup>st</sup> Floor Central Chamber Ireland Road, Karachi to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December 2009.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 18<sup>th</sup> February, 2010 to 24<sup>th</sup> February, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Central Forest Products Ltd

Aamir Aziz  
Company Secretary.

