



# CENTRAL FOREST PRODUCTS LTD.

Mailing Address: G.P.O. Box No. 946, Karachi-Pakistan.

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## NOTICE OF MEETING

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of Central Forest Products Ltd. will be held on Thursday the 26<sup>th</sup> October, 2010 at 10:30 A.M. at Central Chamber, Ireland Road, Karachi to transact the following business.

### Ordinary Business:

1. To confirm the Minutes of the last Annual General Meeting held on 28<sup>th</sup> October, 2009.
2. To receive, consider and adopt the Audited Accounts for the year ended 30<sup>th</sup> June, 2010 together with the Directors' and Auditors' Report thereon.
3. To appoint auditors of the Company for the year 2010-11 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By order of the Board

  
AAMIR AZIZ  
Company Secretary



Karachi :- 5<sup>th</sup> October, 2010.

### NOTE:

1. A member entitled to attend and vote at this meeting may appoint another member as his/ her proxy to attend the meeting and vote instead of him / her. A proxy must be a member of the Company.
2. Proxies in order to be effective must be duly attested & received at the Registered Office of the Company not less than 48 hours before the meeting.
3. The Share transfer books of the Company will remain closed from 19<sup>th</sup> October, 2010 to 26<sup>th</sup> October, 2010 (Both days inclusive).
4. Members are required to notify the Company if any changes are made to their addresses.

