

# CENTRAL FOREST PRODUCTS LTD.

**LARGEST MANUFACTURER OF WOODEN PRODUCTS IN PAKISTAN**

Fire Rated Doors, Panel Doors, Engineered Doors, Engrooved Doors, Molded Skin Doors, Flush Doors, Kitchen Doors, Door Frames, Wardrobes, Architraves, Windows & Plywood.

Our Ref : CFPL-KSE / 786 / 2011 / 1551  
Karachi : 30<sup>th</sup> September, 2011.

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

Sub : BOARD MEETING.

KARACHI STOCK EXCHANGE		CORPORATE ANNOUNCEMENT	
Date:	31/10/2011	Received at:	9:50 Initial: L
Announcement at:	9:57	Initial:	L

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 6<sup>th</sup> October, 2010 at 1<sup>st</sup> Floor, Central Chambers, Ireland Road, Karachi to consider the Annual Accounts for the period ended 30<sup>th</sup> June, 2011.

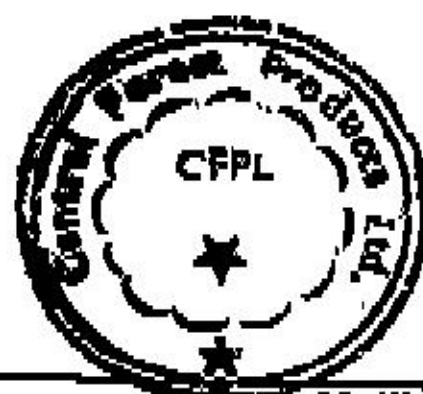
Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 30<sup>th</sup> September, 2011 to 6<sup>th</sup> October, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,  
For Central Forest Products Limited

  
Aamir Aziz  
Company Secretary



**Registered Office:**

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[cfplk77@hotmail.com](mailto:cfplk77@hotmail.com)

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Fax : (92-21) 2730785 & 2728757  
URL : [www.cfplk.com](http://www.cfplk.com)

**Factory :**

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