



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 / 1570.

" Form 3 "

Karachi :- 28th October, 2011.

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

UNDER SEALED COVER

Subject :- **FINANCIAL RESULTS FOR THE (1st QUARTERLY ACCOUNTS)**
PERIOD ENDED 30TH SEPTEMBER, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Friday 28th October, 2011 at 10:15 A.M at Central Chambers Ireland Road , Karachi, recommended the following.

- | | | |
|-------|--|---------|
| (I) | CASH DIVIDEND | " NIL " |
| (II) | BONUS SHARES | " NIL " |
| (III) | RIGHT SHARES | " NIL " |
| (IV) | The financial results of the company for the 1 st Quarterly accounts period ended 30 th September, 2011 are attached herewith. | |

We will be sending you **300** copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For Central Forest Products Ltd.

Aamir Aziz
Aamir Aziz
Company Secretary



Encl : As stated.

Registered Office:

Central Chambers, Timber Market,
Ireland Road, Karachi-Pakistan.
E-mail: cfplk@yahoo.com
.cfplk77@hotmail.com

Mailing Address :

G.P.O. Box No. 946,
Karachi-Pakistan.
Phone # : 2730782-84 (3 Lines),
Fax : (92-21) 2730785 & 2728757
URL : www.cfplk.com

Factory :

Plot No. 7 & 8,
Sector D, Mouza Pathara,
Hub-Balochistan-Pakistan.
Phone # : 0853-302041
0853-303292