



# 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 / 786 / 2012 / 1627  
Dated : 10<sup>th</sup> February, 2012.

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 10:15 A.M. on 16<sup>th</sup> February, 2012 at 1<sup>st</sup> Floor Central Chambers, Ireland Road, Karachi to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2011.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 10<sup>th</sup> February, 2012 to 16<sup>th</sup> February, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,  
For Central Forest Products Ltd

Aamir Aziz  
Company Secretary.



**Registered Office:**

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