

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 / 11661.

Dated : 26th April, 2012.

"Form 3"

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

UNDER SEALED COVER

Sub : FINANCIAL RESULT FOR THE (3rd QUARTERLY ACCOUNTS)
PERIOD ENDED 31ST MARCH, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 10:00 A.M. on Thursday 26th April, 2012 recommended the following :

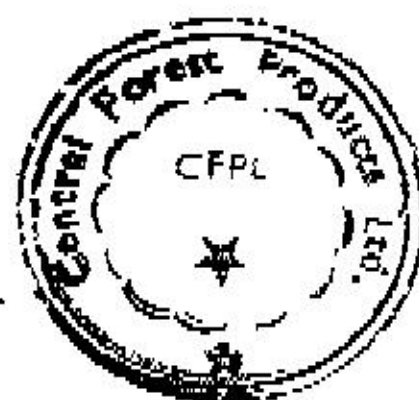
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|-------|---------------|-------|
| (I) | CASH DIVIDEND | "NIL" |
| (II) | BONUS ISSUE | "NIL" |
| (III) | RIGHT SHARES | "NIL" |

- (IV) The financial results of the Company for the 3rd Quarterly accounts period ended 31st March, 2012.

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
Company Secretary.



Encl : As stated.