



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 / 2013 / 1841.
Dated : 19th April, 2013.

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 25th April, 2013 at 1st Floor Central Chambers, Ireland Road, Karachi to consider the 3rd Quarterly Accounts for the period ended 31st March, 2013.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 19th April, 2013 to 25th April, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Ltd

Aamir Aziz
Company Secretary.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/4/13	
Received at: 5:00	Initial: [Signature]
Announcement at: 5:01	[Signature]

19 APR 2013
18691

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