



CENTRAL FOREST PRODUCTS LTD.

111-573-329

Mailing Address : G.P.O. Box No. 946, Karachi-Pakistan.

Karachi Office : 1st Floor Central Chambers Timber Market Ireland Road, Karachi-Pakistan.

Phone # : 32730782-84 (3 Lines), Fax (92-21) 32730785, 32728757.

Factory : Plot No. 7&8, Sector D, Mouza Pathara, Hub-Balochistan. Phone # : 0853-364071.

E-mail : cfplk@yahoo.com, cfplk77@hotmail.com

Our Ref : CFPL-KSE / 786 / 2014 / 1967.
Karachi : 20th February, 2014.

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

Sub : MEETING IN PROGRESS.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday 20th February, 2014 at 11:15 A.M at Central Chambers Ireland Road , Karachi to consider the Half Yearly Accounts for the period ended 31st December, 2013 is "In Progress".

Thanking you,

Yours Truly,
For Central Forest Products Limited

Aamir Aziz
Company Secretary

