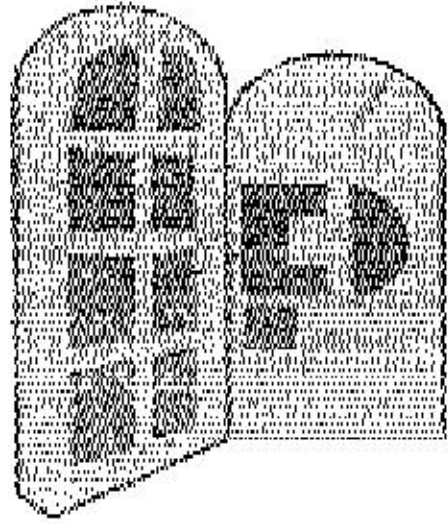


111-573-329



CENTRAL FOREST PRODUCTS LTD.

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 / 786 / 2014 / 1971.

Dated : 20th February, 2014.

"Form 7"

The General Manager
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

UNDER SEALED COVER

Sub : FINANCIAL RESULT FOR THE (HALF YEARLY ACCOUNTS)
PERIOD ENDED 31ST DECEMBER, 2013.

Dear Sir,

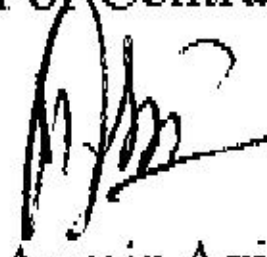
We have to inform you that the Board of Directors of our Company in their Meeting held at 11:15 A.M. on Thursday 20th February, 2014 recommended the following :

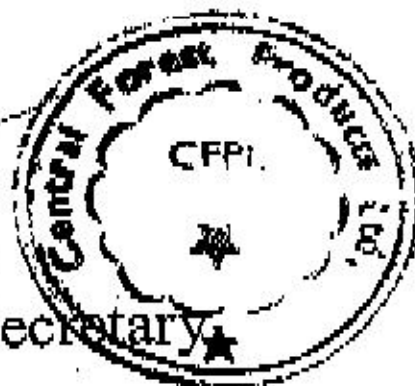
- | | | |
|-------|---------------|-------|
| (I) | CASH DIVIDEND | "NIL" |
| (II) | BONUS ISSUE | "NIL" |
| (III) | RIGHT SHARES | "NIL" |

- (IV) The financial results of the Company for the Half Yearly accounts period ended 31st December, 2013.

We will be sending you 200 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.

Pg 1:4