

# 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 / 2011.

Dated : 21<sup>st</sup> April, 2014.

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 10:30 A.M. on 28<sup>th</sup> April, 2014 at 1<sup>st</sup> Floor Central Chambers, Ireland Road, Karachi to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended 31<sup>st</sup> March, 2014.

Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 21<sup>st</sup> April, 2014 to 28<sup>th</sup> April, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,  
For Central Forest Products Ltd

  
Aamir Aziz  
Company Secretary.

