



# 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-KSE / 786 / 2014 / 2015  
Karachi : 28<sup>th</sup> April, 2014.

Fax # : 111-573-329

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 Monday 28<sup>th</sup> February, 2014 at 10:30 A.M at Central Chambers Ireland Road, Karachi to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended 31<sup>st</sup> March, 2014 is "In Progress".

Thanking you,

Yours Truly,  
For Central Forest Products Limited

  
Aamir Aziz  
Company Secretary

