



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/786/2013/2052.
Dated :- 16th July, 2014.

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

Lahore Stock Exchange Limited,
19, Khyaban-e-Aiwan-Iqbal,
P.O. Box # 1315,
Lahore.

Islamabad Stock Exchange Limited,
Anees Plaza, 101 - E,
Fazal-ul-Haq Road,
Islamabad.

Sub :- Submission of Special Resolution Passed in Extra Ordinary General Meeting.

Dear Sir,

We are pleased to enclose herewith certified true copy of Special Resolution Passed in Extra Ordinary General Meeting held on Wednesday 16th July, 2014.

Thanking you,
For Central Forest Products Ltd.

Aamir Aziz
Company Secretary.



Encl : As above.

