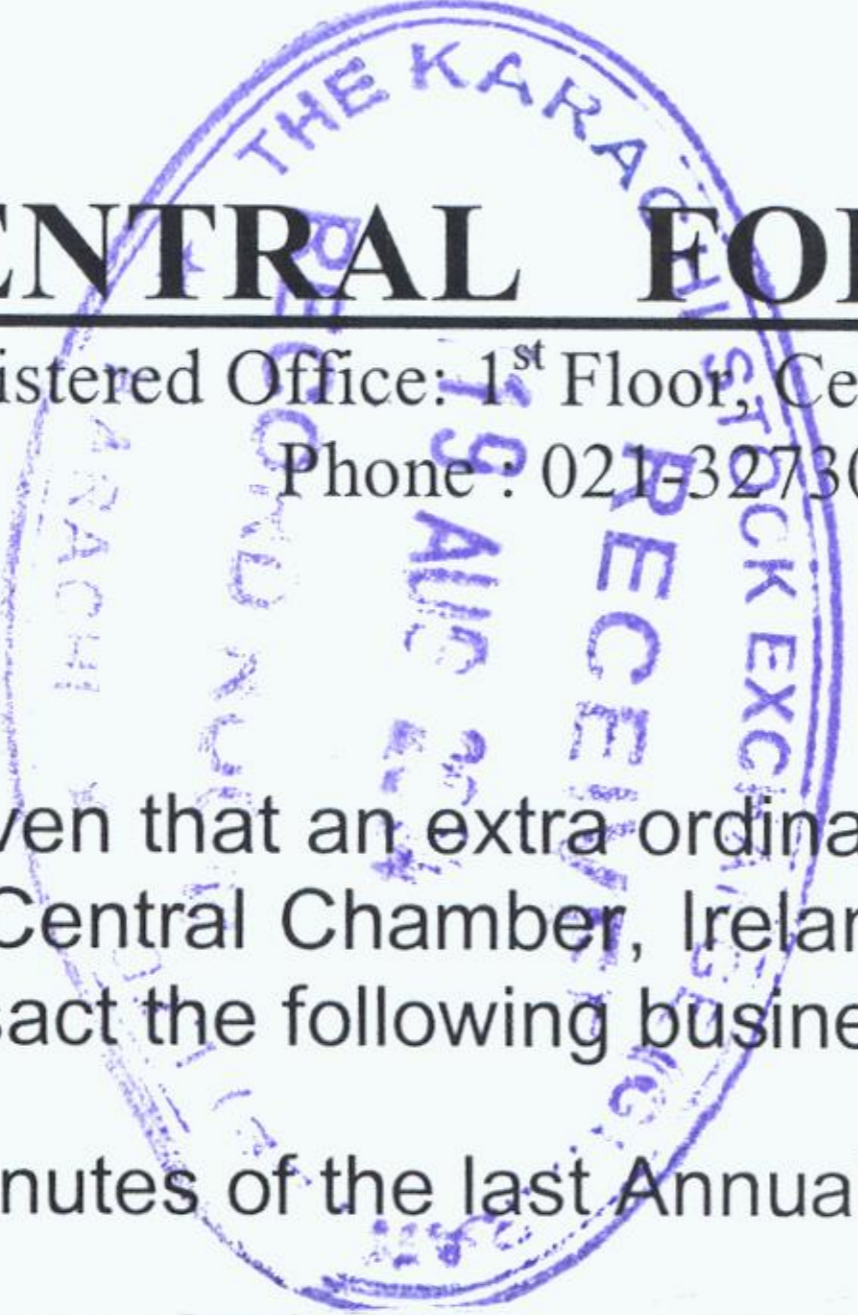


SEN-4081
28 AUG 2014

CENTRAL FOREST PRODUCTS LIMITED

Registered Office: 1st Floor, Central Chamber, Ireland Road, G. P. O. Box # 946, Karachi.
Phone : 021-32730782-3-4 Fax # : 021-32730785 & 32728757.



NOTICE is hereby given that an extra ordinary general meeting of the members of the Company will be held at 1st Floor, Central Chamber, Ireland Road, Karachi on Wednesday 10th September, 2014 at 11:30 A.M. to transact the following business.

- To confirm the Minutes of the last Annual General Meeting held on 29th October, 2013.
- To elect directors in accordance with the provision of the Companies Ordinance, 1984 for a period of three years. The Board of Directors has fixed the number of directors as seven. Following retiring directors on completion of their term in office being eligible have offered themselves for re-election :

- | | |
|-------------------------------|--------------------------|
| 1. Mr. Abdul Aziz H. Yaqoob | 2. Mr. Aamir Aziz |
| 3. Mr. Muhammad Sharif Yaqoob | 4. Mrs. Qamarunnisa Aziz |
| 5. Mrs. Farhana Zain | 6. Mrs. Saira Adam |
| 7. Mrs. Fouzia Adnan | |

- To transact any other business with the permission of the Chair.

NOTES: 1) A member, entitle to attend and vote at this meeting, may appoint another member as his/her proxy to attend & vote. The form of proxy is annexed, which duly completed should reach the registered office of the Company at least 48 hours before the time of the meeting.

2) The Shares transfer Book of the Company will remain closed from 3rd September, 2014 to 10th September, 2014 (both days inclusive), when no transfer of shares will be accepted for registration.

By order of the Board of Directors

Karachi :-
19th August, 2014.

AAMIR AZIZ
Company Secretary

FORM OF PROXY

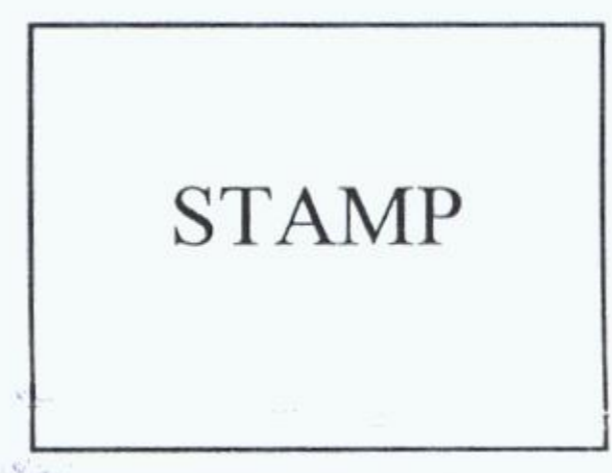
I / We _____ of _____ being a member of Central Forest Products Ltd., hereby appoint _____ of _____ (being a member of the Company) to vote for me/us/on my/ our behalf at the extra ordinary general meeting of the Company to be held on Wednesday 10th September 2014 at 11:30 A.M. at 1st Floor, Central Chamber, Ireland Road, Karachi and at any adjournment(s) thereof.

Date _____

Witness:
Signature _____

Name _____

Address _____



Signature over revenue stamp of Rs.10/-
(Conforming to specimen on company's record)

Register Folio _____

Address _____

