

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 / 3092.
Karachi :- 16th October, 2014.

~~Form~~ 021-111-573-329
"Form 3"

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

UNDER SEALED COVER

Subject :- FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2014.

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday 16th October, 2014 at 10:30 A.M at Central Chambers Ireland Road, Karachi, recommended the following.

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|---|-------|
| (I) CASH DIVIDEND | "NIL" |
| (II) BONUS SHARES | "NIL" |
| (III) RIGHT SHARES | "NIL" |
| (IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION | "NIL" |
| (V) ANY OTHER PRICE-SENSITIVE INFORMATION | "NIL" |

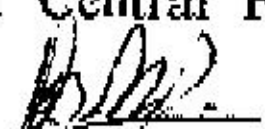
The financial results of the company for the year ended 30th June, 2014 together with the qualification / observation by the auditor are attached herewith.

The Annual General Meeting of the Company will be held on 29th October, 2014 at 9:00 a.m at the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi.

The Share Transfer Books of the Company will be closed from 22nd October 2014 to 29th October, 2014 (both days inclusive). Transfers received at the Registered Office Central Forest Products Ltd. Central Chambers Ireland Road, Karachi at the close business on 21st October, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For Central Forest Products Ltd.


Aamir Aziz
Company Secretary
Encl : As stated.

