

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

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

Our Ref: CFPL / 786 / 2014 / 3098,
Karachi : 20th October, 2014.

The General Manager,
Lahore Stock Exchange Ltd.,
19, Khyaban-e-Aiwan-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange Ltd.,
Ances Plaza, 101-E,
Fazal-ul-Haq Road,
Islamabad.

Sub : BOARD MEETING.

Dear Sir,

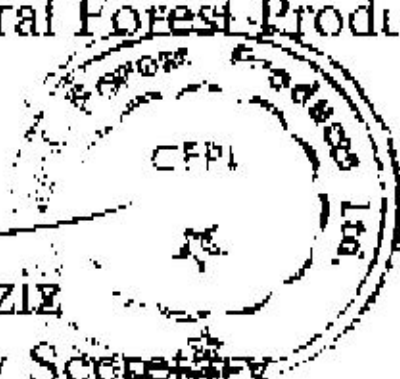
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:45 A.M. on 27th October, 2014 at 1st Floor, Central Chambers, Ireland Road, Karachi to consider the 1st Quarterly Accounts for the period ended 30th September, 2014. Further under clause XXVI of the code of Corporate Governance of the Exchange, Company has determined a closed period from 20th October, 2014 to 27th October, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Truly,
For Central Forest Products Limited


Amir Aziz
Company Secretary



20/10/14

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20 OCT 2014

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