

CRESCENT SUGAR MILLS & DISTILLERY LTD.

New Lahore Road, Post Box No. 11, Faisalabad – Pakistan

Tele : 041-8752111-14 Fax : 041-8750366 e-mail: csmd@brain.net.pk



CSMD/CS/KSE-LSE-ISE/
May 31, 2008

✓ **The General Manager,**

The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.



The General Manager,

Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-i-Aiwan-e-Iqbal,
Lahore.

The General Manager,

Islamabad Stock Exchange (Guarantee) Limited,
Anees Plaza, 101-E,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.

Dear Sir,

Re: Notice of Extra Ordinary General Meeting.

Enclosed please find herewith a printed copy of Notice for the Extra Ordinary General Meeting of Crescent Sugar Mills & Distillery Limited to be held on June 23, 2008 for your record and necessary action.

Thanking you,

Yours faithfully,

for Crescent Sugar Mills & Distillery Limited


(Sami Ullah Ch.)
Company Secretary

Encl. a.a.

Copy for information to:

- (1) **The Deputy Registrar**
Companies Registration Office
356-A, Al Jamil Plaza, 1st Floor,
Small D-Ground, Peoples Colony,
Faisalabad.
- (2) **Securities & Exchange
Commission of Pakistan**
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.