

CRESCENT SUGAR MILLS & DISTILLERY LTD.

New Lahore Road, Post Box No. 11, Faisalabad - Pakistan
 Tele : 041-8752111-14 Fax : 041-8750366 e-mail: info@crecentsugar.com



CSMD/CS/KSE/LSE/ISE/ 964
 May 21, 2009

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

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

Dear Sir,

Re: **Board Of Directors' Meeting/ Determination Of Closed Period.**

This is to inform you that a Meeting of the Board of Directors of **CRESCENT SUGAR MILLS & DISTILLERY LIMITED** is scheduled to be held on Thursday May 28, 2009 at 11.30 A.M. at the office of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve Un - Audited Financial Statements of the Company for 2nd Quarter ended March 31, 2009.

We would also like to inform you that the company has determined a closed period from May 22, 2009 to May 28, 2009. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

Thanking you,

Yours faithfully,
 for Crescent Sugar Mills & Distillery Limited

(Sami-Ullah Ch.)
 Company Secretary

Copy for information to:

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/05/2009
Received at:.....	10:42 Initial:.....
Announcement at:.....	10:44 Initial:.....

