

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6747

N O T I C E

November 25, 2009

Reproduced hereunder letter received from **CRESCENT SUGAR MILLS & DISTILLERY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

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/6/7

November 23, 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,
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 December 18, 2009 for your record and necessary action.

Thanking you,

Yours faithfully,
for **Crescent Sugar Mills & Distillery Limited**


(Sami Ullah Ch.)
Company Secretary

Encl: a.a.