

**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/SSJ  
 January 07, 2011

**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 Annual General Meeting.**

Enclosed please find herewith a copy of Notice for the Annual General Meeting of Crescent Sugar Mills & Distillery Limited to be held on January 31, 2011 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.**

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