

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/1195
 April 19, 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.

**Securities & Exchange
 Commission of Pakistan**
 NIC Building, Jinnah Avenue,
 Blue Area,
Islamabad.

Dear Sirs,

Re: Notice of Extra Ordinary General Meeting.

Enclosed please find herewith printed copy of the Notice of Extra Ordinary General Meeting to be held on May 14, 2011 for your record and necessary action please.

Thanking you,

Yours faithfully,
for Crescent Sugar Mills & Distillery Limited

(Sami Wah Ch.)
Company Secretary

Encl: a. a.

C.C. The Deputy Registrar
Securities Exchange Commission Of Pakistan
The Company Registration Office,
 356-A, Al Jamil Plaza, 1st Floor,
 Small D- Ground,
 Peoples Colony,
Faisalabad.

