

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2887

NOTICE

May 16, 2011

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: info@crecentsugar.com



CSMD/CS/KSE/LSE/ISE/1325
May 14, 2011

The General Manager

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

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-E-Aiwan-E-Iqbal,
Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Ltd.,
101-E, Fazal-Ul-Haq Road,
Blue Area,
Islamabad.

Securities & Exchange

Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Dear Sir,

Re:- Election Of Directors

We wish to inform you that the following persons have been elected as Directors of Crescent Sugar Mills & Distillery Limited for a period of three years commencing from May 18, 2011 in the Extra Ordinary General Meeting of the Company held on May 14, 2011 at Registered Office New Lahore Road, Nishatabad, Faisalabad.

1. Mr. Abid Mahmood
2. Mr. Khalid Bashir
3. Mr. Muhamamd Anwar
4. Mr. Muhammad Arshad
5. Mr. Naveded Gulzar
6. Mr. Salman Rafi
7. Mr. Shahid Arshad

This is for your information please.

Thanking you,

Yours faithfully,

for Crescent Sugar Mills & Distillery Limited.

(Sami Ullah Ch.)
Company Secretary
MM