

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/1343
May 21, 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,
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 Monday May 30, 2011 at 10.30 A.M. at registered office of the Company, New Lahore Road, Nishatabad, Faisalabad to consider and approve Un Annual Audited Financial Statements of the Company for the 2nd quarter & half year ended March 31, 2011.

We would also like to inform you that the company has determined a closed period from May 23, 2011 to May 30, 2011. 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


(Samiullah Ch.)
Company Secretary

Copy for information to:

- (1) **The Joint 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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