

**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/659  
December 30, 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-Alwan-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 Saturday January 07, 2012 at 11.00 A.M at the office of the Company New Lahore Road, Nishatabad, Faisalabad to consider and approve Annual Audited Financial Statements of the Company for year ended September 30, 2011.

We would also like to inform you that the company has determined a closed period from December 30, 2011 to January 07, 2012. 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

(Sami Ullah 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.**

\*MM\*

