

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/1198
February 24, 2012

✓ **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 Extra Ordinary General Meeting.

Enclosed please find herewith a printed copy of Notice for the Extra Ordinary General Meeting of Crescent Sugar Mills & Distillery Limited to be held on March 22, 2012 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) Joint Registrar Of Companies
Securities Exchange Commission Of Pakistan
The Company Registration Office,
Faisalabad Chamber Of Commerce Building,
2nd Floor,
East Canal Road,
Faisalabad.

(2) Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

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