

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/1719
July 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,
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,
Fazlul 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 July 30, 2011 at 10.30 A.M at the office of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad to consider and approve Un-Audited Financial Statements of the Company for 3rd quarter & nine months ended June 30, 2011.

We would also like to inform you that the company has determined a closed period from July 22, 2011 to July 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

(**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.



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