

May 1, 2020  
Accra

## **NOTICE OF POSTPONEMENT OF THE ANNUAL GENERAL MEETING OF CALBANK**

Notice is hereby given to all shareholders of CalBank and the investing public that the 2020 Annual General Meeting scheduled for May 6, 2020 at the Accra International Conference Center (AICC) has been postponed until further notice.

The postponement is pursuant to and in compliance with the directive on public gatherings issued by the President of the Republic of Ghana on March 15, 2020 as part of measures to reduce the spread of COVID-19.

The Board of CalBank will continue to review the situation and provide further information in due course.

We urge all our shareholders to continue to practice the needed safety protocols as we work together to fight the COVID-19 pandemic.

For further information, kindly contact;  
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**Stay Safe!**

**Forward Together**

Contact us on **0800 500 500**  
or visit [www.calbank.net](http://www.calbank.net)     

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 **CalBank**