

PRESS RELEASE

PR. No 191/2023

TRUST BANK LIMITED (TBL)-

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

TBL announces for the information of the general investing public that, the company will hold its Annual General Meeting on Thursday, June 22, 2023, at 3:00 pm at the Kairaba Beach Hotel.

Attached is the Notice of the AGM.

Issued in Accra, this 29th day of May 2022

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att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, TBL, The Gambia
- 4. MBG Registrars, (Registrars for TBL shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 **JD*