



**PRESS RELEASE**

**PR. No 201/2023**

**CAMELOT GHANA LIMITED (CMLT)-**

**NOTICE OF ANNUAL GENERAL MEETING**

CMLT announces for the information of the general investing public that, the company's Annual General Meeting will be held on Wednesday, 21st June 2023 at Christ The King Parish, Accra at 10:00HRS(GMT).

Attached is the Notice of the meeting.

Issued in Accra, this 31<sup>st</sup>  
day of May 2023

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att'd.

**Distribution:**

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

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

*\*MD*