



**PRESS RELEASE**

**PR. No. 221/2023**

**INTRAVENOUS INFUSIONS PLC –**

**NOTICE OF ANNUAL GENERAL MEETING**

INTRAVENOUS announces for the information of the general investing public that the **VIRTUAL** Annual General Meeting of the company will be held on Friday 23<sup>rd</sup> June, 2023 at 11am.

Attached is the Notice of the meeting.

Issued in Accra, this 14<sup>th</sup>.  
Day of June 2023.

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary,
4. NTHC Registrars,
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**

**\*MD**