



PR. No 254/2023

**STANDARD CHARTERED BANK GHANA PLC (SCB)-
NOTICE AND AGENDA –53RD ANNUAL GENERAL MEETING**

SCB announces for the information of the general investing public that, the Bank's 53rd Annual General Meeting will be held at the National Theatre opposite the Efua Sutherland Children's Park, Accra on Wednesday, 26th July 2023 at 11:00am.

Attached is the Notice of the meeting.

Issued in Accra, this 5th.
day of July 2023

- E N D -

att'd.

Distribution:

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

For enquiries, contact:

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

**MD*