



PRESS RELEASE

PR. No 332/2023

SAMBA FOODS LIMITED (SAMBA) –

NOTICE OF ANNUAL GENERAL MEETING

SAMBA announces for the information of the general investing public that, the 8th Annual General Meeting (“AGM”) of the Company will be held VIRTUALLY from the office of Samba Foods Limited, West Coast Dyeing Industries Compound, Heavy Industrial Area, Tema on Thursday 28th September 2023 at 11: 00am.

Attached is the Notice of the meeting.

Issued in Accra, this 8th
day of September 2023

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att’d.

Distribution:

1. All LDMS
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For enquiries, contact:

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

**MD*