



**PRESS RELEASE**

**PR. No. 366/2023**

**CLYDESTONE GHANA LIMITED (CLYD)-**

**NOTICE OF ANNUAL GENERAL MEETING**

CLYD announces to the general investing public that the company's Annual General Meeting ("AGM") of Shareholders will be held Virtually via Zoom on Tuesday, October 31, 2023, at 11a.m.

The link to the meeting will be communicated later.

Issued in Accra, this 12<sup>th</sup>  
day of October 2022

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**Distribution:**

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

*\*JD*