

## PRESS RELEASE

PR. No 120/2024

## UNILEVER GHANA PLC (UNIL) -

## **NOTICE OF MEETING**

UNIL announces for the information of the general investing public that, the next Annual General Meeting will be held at the Ghana College of Physicians and Surgeons, Accra on Thursday, 23rd May 2024 at 10.00 a.m.

Attached is the notice of the meeting.

Issued in Accra, 30<sup>th.</sup> day of April 2024

- END-

att'd.

## **Distribution:**

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, UNIL
- 4. MBG Registrars, (Registrars for UNIL shares)
- 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  $^*AA$