



**PRESS RELEASE**

**PR. No 148 /2024**

**CAMELOT GHANA PLC (CMLT)-**

**NOTICE OF ANNUAL GENERAL MEETING**

CMLT announces for the information of the general investing public that, the 25<sup>TH</sup> Physical Annual General Meeting (AGM) of Camelot Ghana PLC will be held on Wednesday June 12, 2024, at 10:00hr GMT at Christ the King Catholic Church, Accra.

Attached are details of the notice.

Issued in Accra, this 21<sup>st</sup>.  
day of May 2024

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att'd.

**Distribution:**

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

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