



PRESS RELEASE

PR. No. 155 /2024

FAN MILK PLC (FML) –

NOTICE OF ANNUAL GENERAL MEETING

FML announces for the information of the general investing public that, the 63rd Annual General Meeting of the Company will be held at the Accra City Mall (Accra Metropolitan Assembly), Accra, on Wednesday, June 19, 2024, at 11:00 am GMT.

Attached are details of the notice.

Issued in Accra, this 28th.
day of May 2024.

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att'd.

Distribution:

1. All LDMS
2. General Public
3. Company Secretary, FML
4. NTHC Registrars, (Registrars for FML 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

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