



PRESS RELEASE

PR. No. 167 /2024

INTRAVENOUS INFUSIONS PLC –

NOTICE OF ANNUAL GENERAL MEETING

INTRAVENOUS announces for the information of the general investing public that the Annual General Meeting (AGM) of the company will be held on Friday June 21, 2024, at the University for Development Studies (USD) Guest House, at No. 27 Osu Avenue Extension adjacent the National Police CID Headquarters, Cantonments- Accra at 11:00 am.

Attached are details of the notice.

Issued in Accra, this 6th
Day of June 2024.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. NTHC Registrars,
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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