



PRESS RELEASE

PR. No 261/2024

CAL BANK PLC (CAL) –

NOTICE OF HYBRID ANNUAL GENERAL MEETING

CAL announces for the information of the general investing public that, the Annual General Meeting (AGM) of the Bank will be held in person as well as virtually and streamed live on <https://calbankagm.com> at the Head Office of CalBank PLC, 23 Independence Avenue, Ridge, Accra, on Wednesday the 4th day of September, 2024 at 10:00 am.

Attached are details of the notice.

Issued in Accra, this 14th.
Day of August 2024

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CAL
4. CSD Registrars, (Registrars for CAL 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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