



**PRESS RELEASE**

**PR. No. 400/2024**

**E.S.L.A PLC (ESLA) -**

**EXTRACT OF THE MINUTES OF THE FIRST SPECIAL MEETING OF THE  
COMPANY'S BONDHOLDERS HELD ON TUESDAY, 26 NOVEMBER 2024  
AT 10:00 AM (GHANAIAN TIME) VIA ZOOM**

ESLA has released the attached announcement for the information of the general investing public.

Issued in Accra, this 28<sup>th</sup>  
day of November 2024

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Listed Companies
4. Registrars
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**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

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