



**PRESS RELEASE**

**PR. No. 059/2025**

**GOIL PLC (GOIL) –**

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

GOIL announces for the information of the general investing public that an Extra-Ordinary General Meeting (EGM) of the company will be held both in person and Virtually and streamed live on <http://www.goilagm.com> from Movenpick Ambassador Hotel , Accra on Wednesday, 19<sup>th</sup> March, 2025 at 11am.

Attached are details of the notice.

Issued in Accra, this 26<sup>th</sup>  
day of February 2025

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att'd.

**Distribution:**

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

**\*JD**