



**PRESS RELEASE**

**PR. No 062/2025**

**CALBANK 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 Thursday March 20, 2025 at 10:00 am.

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

**- E N D -**

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**

**\*JD**