



**PRESS RELEASE**

**PR. No.123/2025**

**FAN MILK PLC (FML) –**

**NOTICE OF ANNUAL GENERAL MEETING**

FML announces for the information of the general investing public that the company will hold its Sixty-fourth Annual General Meeting on Friday, May 16, 2025, at 11 am at Wesley Towers, Accra.

Attached is the notice of the meeting.

Issued in Accra, this 22<sup>nd</sup>  
day of April 2025.

**- E N D -**

att'd.

**Distribution:**

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