



**PRESS RELEASE**

**PR. No.209/2025**

**CAMELOT GHANA PLC (CMLT)-**

**NOTICE OF ANNUAL GENERAL MEETING**

CMLT announces for the information of the general investing public that the 26th Physical Annual General Meeting of the Company will be held on Thursday, 12th June 2025, at Christ the King Parish, Accra, at 11:00 GMT.

Attached is the Notice of the Meeting

Issued in Accra, this 29<sup>th</sup>  
Day of May 2025

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. MBG Registrars, (Registrars for CMLT shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

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

**\*GT**

