



PRESS RELEASE

PR. No 175/2021

**SAMBA FOODS LIMITED (SAMBA) -
NOTICE OF VIRTUAL ANNUAL GENERAL MEETING**

SAMBA announces to the general investing public of its 6th Annual General Meeting (“AGM”) of the shareholders. This will be held virtually from the office of Samba Foods Limited, West Coast Dyeing Industries Compound, Heavy Industrial Area, Tema on Thursday 10th June, 2021 at 11:00am for the following purposes:

AGENDA

1. To receive and consider the reports of Directors and Auditors together with the Financial Statement for the year ended December 31, 2020 thereon.
2. To approve Directors’ Fees
3. The authorization by Members for the Directors to fix the remuneration of the auditors.
4. Any other business

Issued in Accra, this 4th
Day of May, 2021

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For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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