



PRESS RELEASE

PR. No 326/2019

**CLYDESTONE GHANA LIMITED (CLYD)
ANNUAL GENERAL MEETING**

CLYD announces for the information of the general investing public that, the Company's Annual General Meeting will be held at the **Osu Presby Hall, Room 1** on **Thursday, September 26, 2019** at **10 am**.

Issued at Accra, this 4th
day of September, 2019.

- E N D -

Distribution:

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

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935.

*GA