



## POSTPONEMENT OF ANNUAL GENERAL MEETING

**TO ALL SHAREHOLDERS  
LONGHORN PUBLISHERS LIMITED**

Further to the notification to Shareholders and the general public in the media on 19 August 2016, notice is hereby given that the Annual General Meeting of the Company, previously scheduled for **30<sup>th</sup> September 2016**, has been postponed due to unavoidable circumstances and will now be held on **Friday, 28<sup>th</sup> October 2016**.

The Register Closure Date for purpose of determination of dividend remains 30 September 2016 as earlier communicated.

A formal Notice and Agenda will be published within the statutory notice period.

**BY ORDER OF THE BOARD**

**E MURIUKI  
COMPANY SECRETARY  
7 September 2016**



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