



PRESS RELEASE

PR. No 421/2019

**CAL BANK LIMITED (CAL) -
EXTRAORDINARY GENERAL MEETING**

CAL announces for the information of the general investing public that, the Company will hold an Extraordinary General Meeting on **Thursday, 5 December 2019** at **the Main Auditorium, 8th Floor, CalBank Head Office, 23 Independence Avenue, Accra at 10am.**

Issued in Accra, this 11th
day of November, 2019.

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att'd.

Distribution:

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

For enquiries, contact:

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

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