



**PRESS RELEASE**

**PR. No 026/2010**

**PRODUCE BUYING COMPANY LIMITED (PBC) -  
FINAL DIVIDEND, CLOSURE OF REGISTER AND AGM**

Final Dividend

PBC has announced a final dividend of **GH¢0.0037 per share** in respect of its financial year ended September 30, 2009.

Qualifying date

All shareholders registered in the books of PBC at the close of business on **Friday, March 19, 2010** will qualify for the final dividend of GH¢0.0037 per share.

Closure of Register

The Register of shareholders will be closed from **Monday, March 22** to **Friday, March 26, 2010 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, March 17, 2010**. Consequently, an investor purchasing PBC shares before this date will be entitled to the final dividend. However, an investor buying PBC shares on or after Wednesday, March 17, 2009 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend of GH¢0.0037 will be paid on **Friday, April 30, 2010**.

Annual General Meeting

The Company's Annual General Meeting will be on **Friday, March 26, 2010** at the **Osu Ebenezer Presbyterian Church Hall**, at **10.00 am**.

Issued at Accra, this 9<sup>th</sup>  
day of February, 2010.

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, PBC
4. NTHC Registrars, (Registrars for PBC shares)
5. SEC
6. GSE Council Members
7. GSE Notice Board

**For enquiries, contact:**

**General Manager/Head of Listings, GSE on 669908, 669914, 669935**

**\*by**