



**GHANA  
STOCK  
EXCHANGE**

**PRESS RELEASE**

**PR. No 120/2016**

**SAM-WOODE LIMITED (SWL) –  
ANNUAL GENERAL MEETING ANNOUNCEMENT**

SWL announces that the Company's Annual General Meeting will be held at the **GNAT Hall, Accra on Thursday, 28<sup>th</sup> July, 2016 at 10:00 am.**

Issued at Accra, this 15<sup>th</sup>  
day of April, 2016.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SWL
4. NTHC Registrars, (Registrars for SWL shares)
5. Central Securities Depository
6. SEC
7. GSE Council Members
8. GSE Notice Board

**For enquiries, contact:**

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

***JEB***