



PRESS RELEASE

PR. No.134/2013

CAMELOT GHANA LIMITED (CMLT)
ANNUAL GENERAL MEETING

CMLT announces that the Company's Annual General Meeting will be held at the **Auditorium**, of the **Ghana Trade Fair Company Limited, La, Accra** on **Friday, 24th May, 2013** at **10.00 am prompt**.

Issued in Accra, this 2nd
day of May, 2013.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. Merchant Bank Registrars, (Registrars for CMLT shares)
5. GSE 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

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