



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 220/2011

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

SWL has announced that the Company's Annual General Meeting will be held at the **Bediako Hall, GNAT Head Office, Accra** on **Thursday, August 11, 2011** at **10.00 am**.

Issued at Accra, this 1st
day of August, 2011.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SWL
4. NTHC Registrars, (Registrars for SWL 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

**JEB*