



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No. 272/2016

**PBC LIMITED (PBC) -
ANNUAL GENERAL MEETING**

PBC announces that the Company's 15th Annual General Meeting will be held at the **Ebenezer Presbyterian Church Hall, Osu, Accra** on **Wednesday, 24th August, 2016** at **10:00 am**.

Issued in Accra, this 5th
day of August, 2016.

- E N D -

Distribution:

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

For enquiries, contact:

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

***JEB**