

PRESS RELEASE

PR. No. 189/2023

HORDS PLC (HORDS) -

ANNUAL GENERAL MEETING ANNOUNCEMENT

HORDS announces for the information of the general investing public that, the company will hold its Annual General Meeting on Wednesday, June 21, 2023, at 11:00 am at the Coconut Grove Regency Hotel, North Ridge, Accra.

The agenda for the meeting will be communicated soon.

Issued in Accra, this 29^{th.} Day of May 2023

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