GHANA
STOCK
EXCHANGE

PRESS RELEASE

PR. No 177/2010

ENTERPRISE INSURANCE COMPANY LIMITED (EIC)
EXTRAORDINARY GENERAL MEETING

EIC has announced that there would be an Extraordinary General Meeting on **Thursday, August 12, 2010** at **The College of Physicians and Surgeons at 10.30 a.m.**

This supersedes the earlier announcement of June 17, 2010, Press Release No. 164/2010.

Issued in Accra, this 21st
day of July, 2010.

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