



**PRESS RELEASE**

**PR. No.111/2011**

**CAMELOT GHANA LIMITED (CMLT)**  
**NOTICE OF ANNUAL GENERAL MEETING (AGM)**

CMLT has announced that the Company's Annual General Meeting will be held on **Thursday May 5, 2011** at the **Mini Conference Room**, of the **Ghana Trade Fair Company Limited** at **10.00 am prompt**.

Issued in Accra, this 15<sup>th</sup>  
day of April, 2011

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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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