



PRESS RELEASE

PR. No 230/2010

**PRODUCE BUYING COMPANY LIMITED (PBC) -
EXTRAORDINARY GENERAL MEETING**

PBC has announced that there would be an Extraordinary General Meeting on **Friday, September 29, 2010** at the **Ebenezer Presbyterian Church Hall, Osu** at **10.00 a.m** to transact the following business:

Special Resolution

1. To empower the Directors of the Company in accordance with section 204 of the Companies Code 1963, (Act 179) to borrow on behalf of the shareholders in excess of the Company's Stated Capital when the need arises.
2. To authorize the Directors of the Company in accordance with section 66(1c) of the Companies Code 1963, (Act 179) to transfer the sum of **GH¢5,981,321** standing to the credit of the Income Surplus Account of the Company to its Stated Capital.
3. To further authorize the Directors of the Company in accordance with section 66(1c) of the Companies Code 1963, (Act 179) subject to the Auditor's report on the Financial Statement of the year ended September 30, 2010 to transfer **GH¢4,104,302** from the Income Surplus to its Stated Capital.

Issued in Accra, this 30th
day of August, 2010.

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Distribution:

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