



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 248/2018

**MECHANICAL LLOYD COMPANY LIMITED (MLC) -
NOTICE OF ANNUAL GENERAL MEETING**

MLC announces that the Company's 26th Annual General Meeting will be held at the **Accra International Conference Centre, Accra** on **Tuesday, June 26, 2018** at **11:00 am**.

AGENDA

1. To receive and consider the Reports of the Directors and the Auditors and the Financial Statements of the Company for the year ended 31 December, 2017.
2. To re-elect Directors retiring by rotation.
3. To approve Directors fees.
4. To authorise the Directors to fix the remuneration of the Auditors.

(Special Business)

To CONSIDER and if thought fit pass the following as a special resolution:

5. That pursuant to section 168(2) and other applicable provisions if any in the Companies Act, 1963 (Act 179) the name of the Company be changed from, òMechanical Lloyd Company Limited to Mechanical Lloyd PLC.

Issued in Accra, this 12th
day of June, 2018

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Distribution:

1. All LDMS
2. General Public
3. Company Secretary, MLC
4. UMB Registrar, (Registrars for MLC shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935

**JEB*