



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 258/2011

**PZ CUSSONS (GHANA) LIMITED (PZ) -
NOTICE OF ANNUAL GENERAL MEETING**

PZ announces that the Company's 54th Annual General Meeting will be held at the **Ghana-India Kofi Annan Center for Excellence in ICT, Ringway Estates, Accra (near the Ghana Institute of Journalism)** on **Friday, September 28, 2012 at 11.00 am.**

Issued in Accra, this 3rd
day of September, 2012.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, PZ
4. MBG Registrars (Registrars for PZ 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