



**PRESS RELEASE**

**PR. No 095/2020**

**CAL BANK LIMITED (CAL) -  
FINAL DIVIDEND, CLOSURE OF REGISTER  
AND ANNUAL GENERAL MEETING ANNOUNCEMENT**

Final Dividend

CAL announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a **final dividend** of **GH¢0.089 per share** for the 2019 financial year. The final Dividend for 2018 was GHS0.048 per share.

Qualifying date

All shareholders registered in the books of CAL at the close of business on **Thursday, 7<sup>th</sup> May, 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed to the general public on **Friday, 8<sup>th</sup> May, 2020**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Tuesday, 5<sup>th</sup> May, 2020**. Consequently, an investor purchasing CAL shares before this date will be entitled to the final dividend. However, an investor buying CAL shares on or after Tuesday, 5<sup>th</sup> May, 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, 5<sup>th</sup> June, 2020**.

Annual General Meeting

The company's Annual General Meeting will be held on **Wednesday, 6<sup>th</sup> May 2020 at the Main auditorium of Accra international Conference Center, Castle Road, at 10.00 am.**

Issued in Accra, this 9<sup>th</sup>  
day of March, 2020.

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Distribution:

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

**For enquiries, contact:**

**Head of Listings, GSE on 669908, 669914, 669935**

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