



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No 426/2018

ALUWORKS LIMITED (ALW) -
NOTICE OF ANNUAL GENERAL MEETING

ALW announces for the information of the general investing public that, the Company's 31st Annual General Meeting will be held at the **Fiesta Royale Hotel, Dzorwulu, Accra (near to the Nestle Head Office building)** on **Thursday, November 15, 2018 at 10 am.**

AGENDA

Ordinary Business

1. To receive and consider the Reports of the Directors, Auditors and the Audited Financial Statement for the year ended December 31, 2017.
2. To ratify the appointment of Directors
3. To re-elect Directors
4. TO fix the remuneration of the Directors
5. To authorize the Directors to fix the remuneration of the Auditors for the ensuing year.

Issued at Accra, this 15th
day of October, 2018.

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Distribution:

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

For enquiries, contact:

Listing Department, GSE on 0302 669908, 669914, 669935

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