



**GHANA
STOCK
EXCHANGE**

PRESS RELEASE

PR. No. 210/2012

**CLYDESTONE GHANA LIMITED (CLYD) -
ANNUAL GENERAL MEETING**

As per the 2011 Annual Report received from CLYD, the company's AGM which is scheduled for August 3, 2012 will be held at **Kama Conference Centre, Labone Junction, Accra** at 10am to transact the following business:

Agenda

1. To receive and adopt the reports of the directors, Auditors and the Financial Statements for the year ended 31st December, 2011.
2. To approve the remuneration of the Directors.
3. To authorize the Directors to fix the remuneration of the Auditors.

Issued at Accra, this 25th
day of July, 2012.

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Distribution:

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