



CPS GOVERNANCE CENTRE LTD


CPS Governance Centre, Kilimanjaro Road, Upper Hill
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NOTICE OF ADJOURNMENT OF THE 7TH ANNUAL GENERAL MEETING OF THE CPS GOVERNANCE CENTRE LIMITED FROM 5TH JUNE 2019 TO 12TH JUNE 2019

Notice is hereby given that following the gazettelement of Wednesday, 5th June 2019 as a Public Holiday to mark Idd-ul-Fitr, the 7th Annual General Meeting for CPS Governance Center Limited has been adjourned in accordance with Article 67 of the Company's Articles of Association, to Wednesday 12th June 2019, at the CPS Governance Center, Upperhill, Nairobi, at 11.00am.

BY THE ORDER OF THE BOARD

OLMARA REGISTRARS LLP


**OLMARA REGISTRARS LLP
COMPANY SECRETARIES**

P.O. Box 42502-00100
NAIROBI

Dated: 4th June 2019

Circulation: (i) All Directors
(ii) All Shareholders
(iii) The Auditors