

3rd ANNUAL GENERAL MEETING NOTICE

Centurion Public Limited Company

Invitation

Centurion Public Limited Company ("The company" or "CPLC") cordially invites our shareholders to attend the Company's 3rd Annual General Meeting (AGM) scheduled to be held on the 16th May 2019 Thursday, at 22:00 at Champa Central Hotel, Male'.

The Agenda of the 3rd Annual General Meeting is as Follows:

1. Recitation of the Holy Qur'an
2. Welcome address by the Company Chairman
3. Approval of the Minutes of 2nd Annual General Meeting.
4. Presentation of Annual Report of the year 2018.
5. Approval of the Dividend for the year 2018.
6. Appointment of Auditors of the Company for the year 2019 and fixing their remuneration.
7. Any other business.
8. Vote of thanks

29th April 2019

Contact information:

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