



AYRTON DRUG MANUFACTURING LIMITED

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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of Ayrton Drug Manufacturing Limited will be held at the Osu Presbyterian Church Hall, Osu-Accra on **WEDNESDAY 21ST FEBRUARY, 2018** at **10AM** prompt.

AGENDA

1. To receive the Chairman's review, the Managing Director's Report, the Reports of the Directors and Auditors and the Financial Statements for the year ended 30th June, 2017.
2. To accept the resignation of two Directors.
3. To appoint two Directors.
4. To approve Director's remuneration.
5. To appoint Ernst & Young as Auditors for the period of 1st July, 2017 to 30th June, 2018.
6. To authorize the Directors to determine the remuneration of Auditors for the period of 1st July, 2017 to 30th June, 2018.
7. Update on the Merger of Ayrton Drug Manufacturing Limited, Dannex Limited and Starwin Pharmaceuticals Limited.

7TH DECEMBER, 2017
ORDER OF THE BOARD

OPOKU AMPONSAH
(SECRETARY)