

Seprod Limited 1996

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the FIFTY-EIGHTH ANNUAL

GENERAL MEETING of Seprod Limited will be held at The Jamaica Conference Centre, The Seabed Building, Ocean Boulevard, Kingston, on Monday, June 16, 1997, at 11:00 a.m. for the purpose of transacting the following business:

1. To receive and consider the Directors' Report, the Auditors' Report and the Audited Accounts for the year ended December 31, 1996.
2. To elect Directors.
3. To fix the remuneration of Directors.
4. To appoint Auditors and authorise the Directors to fix their remuneration and expenses for the ensuing year.
5. To transact any other business which may properly be transacted at an ordinary general meeting.

DATED this 7th day of April, 1997

BY ORDER OF THE BOARD

S.K. Jain
Secretary
