

# Jamaica Broilers Group Limited 1999

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## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Jamaica Broilers Group Limited will be held at the Jamaica Conference Centre, 14-20 Port Royal Street, Kingston on Saturday, December 4th, 1999, at 10:00 a.m. for the following purposes:-

1. To receive the Report of the Directors and Audited Accounts for the year ended 1st May, 1999.
2. To elect Directors.
3. To approve the remuneration of Directors.
4. To authorise the Directors to fix the remuneration of the Auditors.

Dated this 1st day of September, 1999.  
BY ORDER OF THE BOARD

STEPHEN A. VIRTUE  
SECRETARY

Registered Office  
15 Hope Road  
Kingston 10

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