



## WEEKLY BULLETIN

### DIVIDEND/CAPITAL DISTRIBUTION PAYMENTS

Company	Amount (Cts.)	XD	Record Date	Payment
Courts	6 (C)	28/09/05	30/09/05	18/10/05
CCMB	10 (D)	10/08/05	12/08/05	26/08/05
NCB	12 (D)	10/08/05	12/08/05	26/08/05
TCL	10 (TT) (D)	21/09/05	23/09/05	07/10/05

(c) to be approved by stockholders at annual general meeting  
 (c/d) Capital Distribution - Subject to 7.5% Transfer Tax  
 (D) Dividend

### ANNUAL/EXTRA-ORDINARY GENERAL MEETING

Company	Date	Venue
Carreras	Sept. 13 / 2 p.m.	Hilton Hotel
Courts	Sept. 8 / 2:30 p.m.	29 Constant Spring Rd.
Dyoll	Sept. 14 / 10 a.m.	Medallion Hall Hotel
JLA	Sept. 1/ 10:30 a.m.	Newport East
Pan-Jam	Sept. 15 / 3:30 p.m.	Jamaica Pegasus Hotel

### Late Financial Reports (as at August 25, 2005)

Companies	Outstanding Reports	Due Date	Days Late
Dyoll	Unaudited	May 15, '05	102
Montego Freeport	Unaudited	Aug. 15, '05	10

### JSE INVESTOR EVENTS

JSE's Corporate Outreach Programme:

The JSE is offering an exciting 45-minute presentation geared towards employees in the Jamaican workforce. The aim of the programme is to present simple and concise information about how the stock market works to benefit Jamaicans. If your company would like to participate, kindly contact Miss Tiane Daley or Mrs. Yvonne Nicholson at 967-3271 to arrange a visit from us.

### Carreras - AGM

- The Annual General Meeting of the Company is scheduled for September 13, 2005 at 2 p.m. at the Hilton Kingston Hotel, 77 Knutsford Boulevard, Kingston 5.

### Salada Foods - Retention of Par

- At the Company's Annual General Meeting on July 14, 2005 the company passed a resolution to retain par for the period of 18 months. The Company's legal advisors are reviewing the Act pertaining to the Memorandum and Articles of Association.

### JMMB - Retention of Par

- At the last AGM on July 28, 2005, a resolution was passed by the shareholders of the Company to elect to retain par for the eighteen-month period ending January 27, 2007.

### Courts - AGM

- The Company will be holding its Annual General Meeting at its Constant Spring Store, 29 Constant Spring Road, Kingston 10, on Thursday, September 8, 2005 at 2:30 p.m.

### Hardware & Lumber: Group Re-organization

- The Hardware & Lumber Group is in the process of merging its subsidiary businesses into the parent company. As part of the process, a number of subsidiary companies including Rapid & Sheffield Company Limited, H&L True Value Limited and Agro-Grace Limited will be voluntarily wound up. Following the completion of the winding up process, these subsidiaries will cease operating as separate legal entities and will instead become trading divisions of the parent company, Hardware & Lumber Limited. This re-organization will allow for greater operational efficiencies, less paper work and greater response time. Shareholders will see legal notices in the newspapers advising of the winding up of these companies, however, AGRO GRACE, RAPID & SHEFFIELD and H&L TRUE VALUE remain fully open for business as divisions of Hardware & Lumber.

Please direct your comments and enquiries to: Jamaica Stock Exchange,  
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 Website: www.jamstockex.com for stock market information.