



**ATTENTION SHAREHOLDERS OF  
CONSOLIDATED BAKERIES  
JAMAICA LTD.**

The Directors advise that the  
**Annual General Meeting**  
at which the Audited Financial statements for the years 2019 and 2020  
are to be presented will be held at:

**The Liguanea Club**  
**Wednesday, November 24, 2021**  
**9'00 am -12 pm.**

We apologize for any inconvenience caused due to the change of venue  
as notified in page 6 of the Annual Report 2020