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General Meeting

ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

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**NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ACTIBOND GROWTH FUND PUBLIC COMPANY LIMITED**

Please see attached.

Attachment:

1. **ACTIBOND - EGM Notice**

Non Regulated

Publication Date: 18/06/2020

ACTIBOND GROWTH FUND LTD

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ACTIBOND GROWTH FUND PUBLIC COMPANY LIMITED**

You are hereby notified that an Extraordinary General Meeting of the shareholders of Actibond Growth Fund Public Company Limited (the "Company") will be held on Thursday, 09 July 2020 at 16:00 a.m. at the Company's registered office, 12-14, Kennedy Avenue, Kennedy Business Centre, Office 402, 1087 Nicosia to examine and, if decided, approve the following special resolution:

SPECIAL RESOLUTION: Voluntary Liquidation of the Company

"That the Company continue its operation as it stands today to accomplish its corporate objects without taking any measures."

By order of the Board of Directors

Melis Constantinou
Secretary

Nicosia, 17 June 2020