



Antigua Commercial Bank

# 64<sup>TH</sup> ANNUAL GENERAL MEETING

## SAVE THE DATE

ANTIGUA COMMERCIAL BANK LTD. HEREBY NOTIFIES ITS VALUED SHAREHOLDERS that the **SIXTY-FOURTH (64th) ANNUAL GENERAL MEETING (AGM)** of the Company will be held at the **SANDALS GRANDE ANTIGUA RESORT & SPA**, Dickenson Bay, St. John's, Antigua on **THURSDAY JANUARY 30, 2020 at 2:00pm.**

We advise that the AGM will be hosted under the Theme: **EMPOWERING ASPIRATIONS; ENABLING ACHIEVEMENT.**

Additional event details will be published on a subsequent date.

We take this opportunity to invite our Shareholders to visit the **INVESTOR RELATIONS SECTION** of our website [www.acbonline.com](http://www.acbonline.com) where you can access important Investor Information to include Brochures titled: "Your ACB Shareholding and You", "ACB Shareholder Rights and Responsibilities" and "ACB Annual General Meeting Key Facts".

**BY ORDER OF THE BOARD**

**RHODETTE PAIGE  
LEGAL COUNSEL/CORPORATE SECRETARY**