



UCHUMI COMMERCIAL BANK LIMITED

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NOTICE OF POSTPONEMENT OF THE 12TH ANNUAL GENERAL MEETING OF UCHUMI COMMERCIAL BANK LIMITED

NOTICE is hereby given that the 12th Annual General Meeting of Uchumi Commercial Bank Limited scheduled to be held on Friday 29th June 2018 at 11:00am has been postponed and will be held on Tuesday 17th July 2017 at 11.00am in the same venue.

This is due to concurrence of certain unforeseen circumstances to convene the meeting on 29th June 2018.

The meeting will transact the same business as outlined in the 12th Annual General Meeting **NOTICE**.

The notice for the postponement and rescheduled AGM along with the proxy forms is being sent herewith to the Members. The same shall also be available on the company's website, www.uchumibank.co.tz.

We sincerely regret for any inconvenience caused to the members due to the postponement of the 12th Annual General Meeting.

By order of the Board

Mr. Ibrahim A. Komu
Company Secretary
20th June 2018