

# PEGASUS HOTELS OF JAMAICA LIMITED 1999

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## Notice of Thirty-First Annual General Meeting

NOTICE is hereby given that the Thirty-first Annual General Meeting of Pegasus Hotels of Jamaica Limited will be held at the Le Meridien Jamaica Pegasus, 81 Knutsford Boulevard, Kingston 5, on Tuesday, 22nd June, 1999 at 5 o'clock in the afternoon when the following will be transacted:

1. To receive and adopt the accounts for the 12 Months 1 April 1998 to 31 March 1999 and the Reports of the Chairman, Directors and Auditors thereon.
2. To elect two (2) Directors in accordance with regulation 77 (1) c of the Articles.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To transact any other business.

DATED THIS 31st DAY OF MAY, 1999

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E. JOYCE CHANG  
COMPANY SECRETARY

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