



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT
CORPORATION LIMITED**

NOTICE TO SHAREHOLDERS

ANNUAL MEETING OF SHAREHOLDERS

We wish to inform you that the Annual Meeting of Shareholders scheduled for Thursday July 8th, 2021 at 2:00 p.m. at the Couva/Point Lisas Chamber of Commerce, Camden Road, Couva has been postponed to a date to be announced.

This has become necessary due to the prevailing COVID-19 Pandemic, State of Emergency and restrictions on public gatherings.

By Order of the Board

Richelle Lyman
Corporate Secretary

PLIPDECO HOUSE
Orinoco Drive,
Point Lisas Industrial Estate
Couva, Trinidad, West Indies

June 22nd, 2021